

**OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200**

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**BOARD OF EDUCATION MEETING**  
**201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302**  
**Thursday, April 24, 2008 – 7:30 p.m.**  
**Meeting Agenda**

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<b>7:30 p.m.</b>	<b>I.</b>	<b>Call to Order, Pledge of Allegiance, and Roll Call</b>	<b>Dr. Dietra D. Millard</b>
<b>7:35 p.m.</b>	<b>II.</b>	<b>Board Member Changes to Agenda</b>	<b>Dr. Dietra D. Millard</b>
<b>7:40 p.m.</b>	<b>III.</b>	<b>Introductions</b>	<b>Dr. Dietra D. Millard</b>
	A.	Student Recognition	
	B.	Introduction of Visitors	
<b>7:45 p.m.</b>	<b>IV.</b>	<b>Board of Education Members</b>	<b>Dr. Dietra D. Millard</b>
	A.	Status of F.O.I.A. Requests	
	B.	Board of Education Comments	
<b>8:00 p.m.</b>	<b>V.</b>	<b>Public Comments</b>	<b>Dr. Dietra D. Millard</b>
<b>8:20 p.m.</b>	<b>VI.</b>	<b>School Reports and Student Life</b>	<b>Dr. Dietra D. Millard</b>
	A.	OPRF Student Life Report	Christian Fernandes
	B.	Principal's Report	Donald Vogel
	C.	Student Discipline	Donald Vogel Action
	D.	Reports on FREE & MUREE Programs	Donald Vogel
<b>8:30 p.m.</b>	<b>VII.</b>	<b>District, Community and State Reports</b>	<b>Dr. Dietra D. Millard</b>
	A.	Superintendent's Report	Attila J. Weninger
		Citizens' Council Presentation	
		Post Prom Activities Presentation	
		Update on District Goals	
	B.	Internal District Committees/Liaison Representative Reports	
		Citizens' Council	John C. Allen
		Community Relations Committee	John C. Allen
		P.T.O.	John C. Allen
		Huskies Boosters' Club	John C. Allen
		Alumni Association	Valerie J. Fisher
		Community Facility Committee	Valerie J. Fisher
		Tradition of Excellence	Sharon Patchak-Layman
		Concert Tour Association	Sharon Patchak-Layman
		A.P.P.L.E.	Dr. Ralph H. Lee
		Faculty Senate Executive Committee	James Paul Hunter
	C.	External Liaison Reports	Board Members
<b>9:15 p.m.</b>	<b>VIII.</b>	<b>Consent Items</b>	<b>Dr. Dietra D. Millard</b>
	A.	Approval of Open Minutes of March 15, 20, April 1 and 15, 2008 and the Closed Session Minutes of March 20, April 1, and 15, 2008	Action
	B.	Personnel Recommendations	Action
	C.	Approval of the Check Disbursements dated April 24, 2008	Action
	D.	Approval of Monthly Financial Reports	Action
	E.	Approval of Monthly Treasurer's Report	Action
	F.	Renewal of IHSA Annual Membership	Action
	G.	Approval of Collaboration for Early Childhood Care	Action

- and Education Agreement
- H. Approval of Food Service RFP's for Beverage, Bread & Milk Action
- I. Approval to Accept the Food Service Lunch Prices Action
- J. Approval of PE Uniforms Action
- K. Textbook Approval Action

- 9:20 p.m. IX. Policy Ralph H. Lee/Jason Edgecombe**
- A. Amendment of Policy 104, Philosophy of Grading Action
  - B. Amendment of Policy 1120, Access to District Public Records Action
  - C. Amendment of Policy 1125, School Auxiliary Organizations Action
  - D. Amendment of Policy 1130, Use of Mailboxes and Mailing Privileges Action

- 9:45 p.m. X. Business John P. Rigas/Cheryl L. Witham**
- A. Acceptance of Donations and Gifts Action
  - B. Approval of Audit Authorization Letter of Engagement Action
  - C. Approval of Social Work Contractual Services Action
  - D. Approval of Youth Interventionist Agreement Action
  - E. ISBE Certificate of Financial Recognition for 2008 Information
  - F. Adoption of Resolution Authorizing Disposal of Personal Property Former Township School Treasurer's Office Action

- 10:05 p.m. XI. Human Resources Jason Edgecombe**
- A. Appointment of Principal Action
  - B. Approval of Resolution Authorizing Reduction of Educational Support Staff Action
  - C. Approval of Sabbatical Leave Action

- 10:35 p.m. XII. Instruction Dr. Dietra D. Millard/Philip M. Prale**
- A. Update on Fall 2008-09 Initiatives Action
  - B. Approval of Spoken Word Poetry Grant Action

**XIII. Negotiations John P. Rigas**

- 10:40 p.m. XIV. Other Dr. Dietra D. Millard**
- A. Approval of 2008-09 School Year Calendar Action
  - B. Approval of Tentative 2009-10 School Year Calendar Action
  - C. Discussion of RFQ for Legal Services Action
  - D. Discussion of the Superintendent Evaluation Process Information
  - E. Scheduling of Next Board Discussion on Race and Student Achievement Information
  - F. Discussion of Non-agenda Items Information

**10:45 p.m. XV. Closed Session Dr. Dietra D. Millard**

\_\_\_\_\_move to enter closed session for the purpose of discussing \_\_\_\_litigation, \_\_\_\_student discipline, \_\_\_\_collective bargaining and/or negotiations, and \_\_\_\_ the appointment, employment and/or dismissal of personnel.

**TBD XVI. Adjournment Dr. Dietra D. Millard**

\_\_\_\_\_moved to adjourn at \_\_\_\_\_; seconded by\_\_\_\_\_.

Roll call vote.