7:30 p.m.  I.  Call to Order, Pledge of Allegiance, and Roll Call  
Dr. Dietra D. Millard

7:35 p.m.  II.  Board Member Changes to Agenda  
Dr. Dietra D. Millard

7:40 p.m.  III.  Introductions  
A.  Student Recognition  
B.  Introduction of Visitors  
Dr. Dietra D. Millard

7:45 p.m.  IV.  Board of Education Members  
A.  Status of F.O.I.A. Requests  
B.  Board of Education Comments  
Dr. Dietra D. Millard

8:00 p.m.  V.  Public Comments  
Dr. Dietra D. Millard

8:20 p.m.  VI.  School Reports and Student Life  
A.  OPRF Student Life Report  
Christian Fernandes  
B.  Principal’s Report  
Donald Vogel  
C.  Student Discipline  
Donald Vogel  
D.  Reports on FREE & MUREE Programs  
Donald Vogel  
Dr. Dietra D. Millard

8:30 p.m.  VII.  District, Community and State Reports  
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  
Dr. Dietra D. Millard

9:15 p.m.  VIII.  Consent Items  
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  
Dr. Dietra D. Millard
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

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 Action
Former Township School Treasurer’s Office

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.

Next Regular Board of Education Meeting
Thursday, May 22, 2008—7:30 p.m.
Board Room, Room 213