

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

**BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302
Thursday, November 15, 2007 – 7:30 p.m.
Meeting Agenda**

7:30 p.m.	I.	Call to Order, Pledge of Allegiance, and Roll Call	Jacques A. Conway
7:35 p.m.	II.	Introductions	Jacques A. Conway
	A.	Student Recognition	
	B.	Introduction of Visitors	
7:45 p.m.	III.	Board of Education Members	Jacques A. Conway
	A.	Status of F.O.I.A. Requests	
	B.	Board of Education Comments	
7:55 p.m.	IV.	Public Comments	Jacques A. Conway
8:05 p.m.	V.	School Reports and Student Life	Jacques A. Conway
	A.	Student Council Report	Christian Fernandes
	B.	Principal's Report	Donald Vogel
	C.	Student Discipline (Don Vogel)	Action
8:20 p.m.	VI.	District, Community, and State Reports	Jacques A. Conway
	A.	Superintendent's Report Update on District Goals	Attila J. Weninger
	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	Dietra D. Millard
		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
8:35 p.m.	VII.	Consent Items	Jacques A. Conway
	A.	Approval of Open Minutes of October 25 and November 6, 2007 and Closed Session Minutes of October 25 and November 6, 2007; a Declaration that the Audiotapes dated April 2006 be destroyed; and a Declaration that the Closed Session Minutes dated January 1, 1989 through November 1, 2007 shall remain closed	Action
	B.	Approval of the Financial Reports and Check Disbursements dated November 15, 2007	Action
	C.	Acceptance of Superintendent's Recommendation of IASB Resolutions	Action
	D.	Renewal of Medical and Dental Insurance	Action

8:45	VIII. Policy	Dr. Ralph H. Lee/Jason Edgecombe
	<ul style="list-style-type: none"> A. Amendment of The Meaning of the Seal Action B. Amendment of Policy 12, American Flag Action C. Amendment of Policy 103, Philosophy of Student Discipline Action D. Amendment of Policy 104-1, Change of Grade Action E. Acceptance of Procedures for Policy 5114, Student Discipline Action F. Consideration and Possible Approval of Resolutions Action 	
9:00 p.m.	IX. Business	John P. Rigas/Cheryl L. Witham
	<ul style="list-style-type: none"> A. Acceptance of Preliminary Levy as presented and to be Placed on Display Action 	
	X. Human Resources	Jason Edgecombe
9:10 p.m.	XI. Instruction	Dr. Dietra D. Millard/Philip M. Prale
	<ul style="list-style-type: none"> A. Discussion on Raising Student Achievement Information 	
	XII. Negotiations	John P. Rigas
9:40 p.m.	XIII. Other	Jacques A. Conway
	<ul style="list-style-type: none"> A. Discussion of Non-agenda Items Information B. Approval of Board of Education Dates 2008 Calendar Year Action C. Approval of Resolution in Support of the Collaboration Of Early Childhood Action D. Approval of Settlement and Consent Agreement with Cicero Township Treasurer Office and Member Districts Action 	
9:50 p.m.	XIV. Closed Session	Jacques A. Conway
	<p>_____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.</p>	
TBD	XV. Adjournment	Jacques A. Conway
	<p>_____moved to adjourn at _____; seconded by_____.</p> <p>Roll call vote.</p>	

**Next Regular Board of Education Meeting
Thursday, December 20, 2007-- 7:30 p.m.
Board Room, Room 213.**