

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

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**BOARD OF EDUCATION MEETING**  
**201 North Scoville Avenue, Third Floor Library, Oak Park, IL 60302**  
**Thursday, October 25, 2007 – 7:30 p.m.**  
**Meeting Agenda**

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|-------------------|--|--------------------------|
| <b>7:30 p.m.</b>  | <b>II. Call to Order, Pledge of Allegiance, and Roll Call</b>  | <b>Jacques A. Conway</b> |
| <b>7:35 p.m.</b>  | <b>III. Introductions</b>  | <b>Jacques A. Conway</b> |
|                   | A. Introduction of Visitors  |                          |
| <b>7:40 p.m.</b>  | <b>IV. Board of Education Members</b>  | <b>Jacques A. Conway</b> |
|                   | A. Status of F.O.I.A. Requests   |                          |
|                   | B. Board of Education Comments   |                          |
| <b>7:50 p.m.</b>  | <b>V. Public Comments</b>  | <b>Jacques A. Conway</b> |
| <b>8:05 p.m.</b>  | <b>VI. School Reports and Student Life</b>   | <b>Jacques A. Conway</b> |
|                   | A. Student Council Report  | Christian Fernandes      |
|                   | B. Principal's Report  | Donald Vogel             |
|                   | C. Student Discipline (Don Vogel)  | Action                   |
|                   | D. October 1 Data Housing Report & School Year Statistics (Jack Lanenga)   | Information              |
|                   | E. Student Transfer/Withdrawal Report 2006-07 (Don Vogel)  | Information              |
|                   | F. Presentation of School Profile (Don Vogel)  | Information              |
| <b>8:25 p.m.</b>  | <b>VII. District, Community and State Reports</b>  | <b>Jacques A. Conway</b> |
|                   | A. Superintendent's Report   | Attila J. Weninger       |
|                   | 1) Monthly Report  |                          |
|                   | 2) Raising Student Achievement Plan  |                          |
|                   | 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>10:25 p.m.</b> | <b>VIII. Consent Items</b>   | <b>Jacques A. Conway</b> |
|                   | A. Approval of Open Minutes of September 20, 27 and October 16, 2007 and Closed Session Minutes of September 20, 27 and October 16, 2007; and a Declaration that the Audiotapes dated March 2006 be destroyed. | Action                   |
|                   | B. Personnel Recommendations   | Action                   |

- C. Approval of the Financial Reports and Check Disbursements dated October 25, 2007 Action
- D. Adoption of FY '08 Application for Illinois School Library Grant Action

- 10:30 p.m. IX. Policy Dr. Ralph H. Lee/Jason Edgecombe**
- A. Amendment of Policy 5114-1, Suspension and Expulsion for Students with Disabilities Action
  - B. Policy 5114-2, Behavioral Interventions and Isolated Time Out/Physical Restraint for Disabled Students Action
  - C. Approval of Policy 5200, School Choice Action
  - D. Approval of The Meaning of the Seal for First Reading Action
  - E. Approval of Policy 12, American Flag, for First Reading Action
  - F. Approval of Policy 103, Philosophical Statement on Student Discipline, for First Reading Action
  - G. Approval of Policy 104-1, Change of Grade, for First Reading Action

- 10:50 p.m. X. Business John P. Rigas/Cheryl L. Witham**
- A. Presentation of the Aid to Needy Children Report Information
  - B. Approval of Preliminary Levy Action

- 11:00 p.m. XI. Human Resources Jason Edgecombe**
- A. 2007-08 Certified Staff Seniority List Profile Information
  - B. Presentation of Educational Support Personnel Profile Information
  - C. Renewal of EAP Contract for FY 08 Action
  - D. Probationary Teachers by Division Information

- 11:10 p.m. XII. Instruction Dr. Dietra D. Millard/Philip M. Prale**

- XIII. Negotiations John P. Rigas**

- 11:20 p.m. XIV. Other Jacques A. Conway**
- A. Discussion of Non-agenda Items Information

- 11:30 p.m. XV. Closed Session Jacques A. Conway**

\_\_\_\_\_ 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 Jacques A. Conway**

\_\_\_\_\_ moved to adjourn at \_\_\_\_\_; seconded by \_\_\_\_\_.  
Roll call vote.

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**Next Regular Board of Education Meeting  
Thursday, November 15, 2007—7:30 p.m.  
Board Room, Room 213.**