

**Oak Park and River Forest High School
201 N. Scoville
Oak Park, Illinois 60302**

**Special Board Meeting
Tuesday, December 11, 2007
Immediately following the Finance Committee Meeting
Board Room**

AGENDA

1. Call to Order & Roll Call
2. Visitor Comments
3. Approval of Vendor Distribution List dated December 11, 2007 Action
4. Approval of Security Contract Action
5. Approval of the closed session audio tapes of April 2006 be destroyed and declaration that confidentiality exists for all closed session minutes and accompanying verbatim recordings, if any, prepared from January 1, 1989 through November 1, 2007, and that such minutes and verbatim recordings shall remain closed. Action
6. Access to Closed Session Minutes Discussion
7. Motion to go into closed session for the purpose of discussing the purchase or lease of real property for the use of the School District and the setting of a price for the lease of property; Student Discipline, Litigation, and Collective Bargaining and/or Negotiations Action
8. Consideration of Student Discipline Action
9. Adjournment

C: Board Members
Administrators

**RESOLUTION RATIFYING AND CONFIRMING
EXECUTION OF CERTAIN VOUCHERS
AND PAYMENT OF CERTAIN BILLS AND EXPENSES**

Be it resolved by the Board of Education of the Oak Park and River Forest High School, District Number 200,
Cook County, Illinois, as follows:

SECTION 1: That this Board of Education does hereby ratify and confirm the execution of the vouchers from the Student Activity Accounts for December 11, 2007 by the President and Secretary of this Board of Education, copies of which are attached hereto.

SECTION 2: That this Board of Education does hereby ratify and confirm that the payment of the bills and expenses were covered by the vouchers attached hereto.

SECTION 3: This resolution shall be in full force and effect upon its adoption.

ADOPTED this December 11, 2007

President of the Board of Education

Secretary of the Board of Education

**RESOLUTION RATIFYING AND CONFIRMING
EXECUTION OF CERTAIN VOUCHERS
AND PAYMENT OF CERTAIN BILLS AND EXPENSES**

Be it resolved by the Board of Education of the Oak Park and River Forest High School, District Number 200, Cook County, Illinois, as follows:

SECTION 1: That this Board of Education does hereby ratify and confirm the execution of the vouchers for this date of December 11, 2007 by the President and Secretary of this Board of Education, copies of which are attached hereto.

SECTION 2: That this Board of Education does hereby ratify and confirm that the payment of the bills and expenses were covered by the vouchers attached hereto.

SECTION 3: This resolution shall be in full force and effect upon its adoption.

ADOPTED this 11th day of December, 2007

President of the Board of Education

Secretary of the Board of Education

**RESOLUTION RATIFYING AND CONFIRMING
EXECUTION OF CERTAIN VOUCHERS
AND PAYMENT OF CERTAIN BILLS AND EXPENSES**

Be it resolved by the Board of Education of the Oak Park and River Forest High School, District Number 200, Cook County, Illinois, as follows:

SECTION 1: That this Board of Education does hereby ratify and confirm the execution of the vouchers from the Imprest Account for December 11, 2007 by the President and Secretary of this Board of Education, copies of which are attached hereto.

SECTION 2: That this Board of Education does hereby ratify and confirm that the payment of the bills and expenses were covered by the vouchers attached hereto.

SECTION 3: This resolution shall be in full force and effect upon its adoption.

ADOPTED this 11th of December, 2007

President of the Board of Education

Secretary of the Board of Education

CHECK #	VENDOR	CHECK		INVOICE	
		DATE	AMOUNT	DESCRIPTION	
20166	WENINGER, ATTILA	12/01/2007	600.00	DECEMBER 2007 CAR ALLOWANCE	
20167	VERTICAL ENDEAVORS	12/07/2007	100.00	SAFETY WORKSHOP 12/10/07	
Totals for checks			700.00		

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	EDUCATION FUND	0.00	0.00	700.00	700.00
*** Fund Summary Totals ***		0.00	0.00	700.00	700.00

***** End of report *****

CHECK		INVOICE	
CHECK #	VENDOR	DATE	AMOUNT DESCRIPTION
2712	ANACONDA SPORTS	12/04/2007	1,223.55 BOYS B-BALL SS
2713	ASIAN IMPROV ARTS MI	12/04/2007	250.00 JAPANESE FESTIVAL PERFORMANCE
2714	ATHLETIC EQUIPMENT S	12/04/2007	4,100.00 RACE CLOCK
2715	BOB ROGER'S TRAVEL	12/04/2007	106,607.00 FINAL PAYMENT FOR PRGGUE VIENNA
2716	BORDERS	12/04/2007	41.50 ACTIVITY BOOKS
2717	CALUMET PHOTOGRAPHIC	12/04/2007	446.79 SANDISK EXTREME
2718	CHICAGO SPOTLIGHT	12/04/2007	85.15 DIRRECTORS CHOICE FOG
2719	CLOWNING AROUND ENTE	12/04/2007	210.00 DOUBLE POP A SHOT
2720	COLEMAN, NOCKAMURY	12/04/2007	120.00 GOSPEL CHOIR
2721	EASTERN ILLINOIS UNI	12/04/2007	150.00 ENTRANCE FEE FOR JAZZ FESTIVAL 2008
2722	FRAME HOUSE	12/04/2007	253.15 FRAMING PHOTOS FOR HALLWAY
2723	GLENBROOK SOUTH HS	12/04/2007	150.00 APPLICATION AND ENTRANCE FEE FOR JAZZ FESTIVAL
2724	GRAHAM, PATRICIA	12/04/2007	129.95 REIMBURSEMENT FOR SANDWICHES
2725	INDUSTRIAL WHOLESale	12/04/2007	483.20 LAUAN UNDERLAY
2726	LASER QUEST	12/04/2007	900.00 DEPOSIT FOR RASER TAG TEAM BUILDING
2727	MILOJEVIC, CINDY	12/04/2007	43.00 LUNCH MEETINGS
2728	MIDWEST SERVICE & IN	12/04/2007	145.00 MAINTENANCE FOR GYM EQUIPMENT
2729	NEFF COMPANY	12/04/2007	145.25 MONOGRAM LETTERS
2730	OPRF HUSKIE BOOSTER	12/04/2007	450.00 PAYMENT FOR BUY A BRICK
2731	R & M SPECIALTIES	12/04/2007	1,156.00 NAVY BLUE HOODED
2732	SHIRTWORKS	12/04/2007	589.62 SENIOR T-SHIRTS
2733	SIEVERT ELECTRIC SER	12/04/2007	904.10 HORN START UNIT
2734	STASZAK, PATRICIA	12/04/2007	35.11 REIMBURSEMENT FOR BRITISH STUDENTS FAREWELL DINNER
2735	TAMS-WITMARK MUSIC L	12/04/2007	67.00 CRAZY FOR YOU BOOKS
2736	VERTICAL ENDEAVORS	12/04/2007	1,632.00 PAYMENT FOR FIELD TRIP
2737	ANACONDA SPORTS	12/04/2007	1,223.55 BOYS B-BALL SS
2738	ASIAN IMPROV ARTS MI	12/04/2007	450.00 japanese festival performance
2739	ATHLETIC EQUIPMENT S	12/04/2007	4,100.00 RACE CLOCK
2740	BOB ROGER'S TRAVEL	12/04/2007	106,607.00 FINAL PAYMENT FOR PRGGUE VIENNA
2741	BORDERS	12/04/2007	41.50 CHILDCARE BOOKS
2742	CALUMET PHOTOGRAPHIC	12/04/2007	446.79 SANDISK EXTREME
2743	CHICAGO SPOTLIGHT	12/04/2007	85.15 DIRECTORS CHOICE FOG FLUID
2744	CLOWNING AROUND ENTE	12/04/2007	210.00 DOUBLE POP A SHOT
2745	COLEMAN, NOCKAMURY	12/04/2007	120.00 GOSPEL CHOIR
2746	EASTERN ILLINOIS UNI	12/04/2007	150.00 ENTRANCE FEE FOR JAZZ FESTIVAL 2008
2747	FRAME WAREHOUSE	12/04/2007	253.15 framing for hallway photos
2748	GLENBROOK SOUTH HS	12/04/2007	150.00 APPLICATION AND ENTRANCE FEE FOR JAZZ FESTIVAL
2749	GRAHAM, PATRICIA	12/04/2007	129.95 REIMBURSEMENT FOR SANDWICHES
2750	INDUSTRIAL WHOLESale	12/04/2007	483.20 LAUAN UNDERLAY
2751	LASER QUEST	12/04/2007	900.00 DEPOSIT FOR RASER TAG TEAM BUILDING
2752	MILOJEVIC, CINDY	12/04/2007	43.00 SUPPLIES
2753	MIDWEST SERVICE & IN	12/04/2007	145.00 MAINTENANCE FOR GYM EQUIPMENT
2754	NEFF COMPANY	12/04/2007	145.25 MONOGRAM LETTERS
2755	OPRF HUSKIE BOOSTER	12/04/2007	450.00 PAYMENT FOR BUY A BRICK
2756	R & M SPECIALTIES	12/04/2007	1,156.00 HUSKIEPALLOOZA SWEATSHIRTS
2757	SHIRTWORKS	12/04/2007	589.62 SENIOR T-SHIRTS
2758	SIEVERT ELECTRIC SER	12/04/2007	904.10 HORN START UNIT

CHECK

INVOICE

<u>CHECK #</u>	<u>VENDOR</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>
2759	STASZAK, PATRICIA	12/04/2007	35.11	REIMBURSEMENT FOR BRITISH STUDENTS FAREWELL DINNER
2760	TAMS-WITMARK MUSIC L	12/04/2007	67.00	CRAZY FOR YOU BOOKS
2761	VERTICAL ENDEAVORS	12/04/2007	1,632.00	PAYMENT FOR FIELD TRIP
Totals for checks			240,834.74	

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
80	ACTIVITIES FUND	240,834.74	0.00	0.00	240,834.74
***	Fund Summary Totals ***	240,834.74	0.00	0.00	240,834.74

***** End of report *****

CHECK		INVOICE	
CHECK #	VENDOR	DATE	AMOUNT DESCRIPTION
131336	PORTER, EUGENE	12/11/2007	30.00 OFFICIAL
131337	PRCZEK, BOB	12/11/2007	53.00 OFFICIAL
131338	PRINCIPAL LIFE	12/11/2007	4.13 PRINCIPAL LIFE INS FOR NON-CERTIFIED
131338	PRINCIPAL LIFE	12/11/2007	11,059.56 PRINCIPAL LIFE INS FOR 12/01 - 12/31/07
131339	PROSOURCE ONE	12/11/2007	1,100.28 LANDSCAPE MAINTENANCE
131340	R & D BUS COMPANY, I	12/11/2007	410.00 CHICAGO SHAKESPEARE THEATRE
131340	R & D BUS COMPANY, I	12/11/2007	230.00 50 E. CHESTNUT ST
131340	R & D BUS COMPANY, I	12/11/2007	530.00 FIELD TRIP - COURT THEATRE
131341	REGIONAL PUBLISHING	12/11/2007	1,387.00 TABLOID TRAPEZE
131342	RICHARD DEPTUCH	12/11/2007	375.00 IACAC COUNSELOR COLLEGE TOUR 2008
131343	SALKELD SPORTS	12/11/2007	400.18 GIRLS SOCCER EQUIPMENT
131343	SALKELD SPORTS	12/11/2007	2,340.00 BOYS BASKETBALL UNIFORMS (from Bid Process)
131343	SALKELD SPORTS	12/11/2007	314.01 INTRA MURAL EQUIPMENT - BASKETBALL
131343	SALKELD SPORTS	12/11/2007	292.95 WRESTLING REPLACEMENT WARMUPS
131344	SECURATEX	12/11/2007	1,119.20 GUARD SERVICE
131345	SOCIETY FOR HISTORY	12/11/2007	63.00 ANNUAL SUBSCRIPTION
131346	SPIEGL MUSIC PUBLICA	12/11/2007	439.69 Sheet music
131347	TEACHER'S DISCOVERY	12/11/2007	133.49 Spanish DVDs
131348	THE CONTENTI COMPANY	12/11/2007	171.37 Ring maker, saw blade
131349	VANDERMOON, SCOTT	12/11/2007	53.00 OFFICIAL
131349	VANDERMOON, SCOTT	12/11/2007	43.00 OFFICIAL
131350	VELARDE, VINCENTE	12/11/2007	90.00 OFFICIAL
131350	VELARDE, VINCENTE	12/11/2007	80.00 OFFICIAL
131351	WALCH PUBLISHING	12/11/2007	109.96 ENGLISH SUPPLIES
131352	WHITE, ANGELA	12/11/2007	48.00 REIMBURSEMENT FOR CPR CLASS
131353	YOUNG, AVERY	12/11/2007	150.00 PROFESSIONAL SERVICES SPOKEN WORD WORKSHOP

Totals for checks 621,803.72

FUND SUMMARY

FUND	DESCRIPTION	BALANCE SHEET	REVENUE	EXPENSE	TOTAL
10	EDUCATION FUND	458,922.49	0.00	20,335.70	479,258.19
13	TORT IMMUNITY FUND	0.00	0.00	5,883.50	5,883.50
14	CAFETERIA FUND	8,401.79	0.00	0.00	8,401.79
15	BOOKSTORE FUND	1,459.31	0.00	0.00	1,459.31
20	OPERATIONS & MAINTENANCE	29,955.29	0.00	3,457.02	33,412.31
40	TRANSPORTATION FUND	0.00	0.00	2,070.00	2,070.00
50	ILL MUN RET FUND	71,054.26	0.00	0.00	71,054.26
80	ACTIVITIES FUND	1,260.07	0.00	0.00	1,260.07
81	DENTAL SELF INSURANCE FUND	0.00	0.00	19,004.29	19,004.29
*** Fund Summary Totals ***		571,053.21	0.00	50,750.51	621,803.72

***** End of report *****

CHECK #	VENDOR	CHECK	INVOICE	
		DATE	AMOUNT	DESCRIPTION
131283	ACCESS CREDIT UNION	12/07/2007	50.00	Payroll accrual
131284	CITIZENS BANK & TRUS	12/07/2007	3,250.00	Payroll accrual
131285	CLERK OF COURT,	12/07/2007	226.72	Payroll accrual
131286	CONNECTICUT - CCSPC	12/07/2007	390.00	Payroll accrual
131287	FREEDMAN ANSELMO LIN	12/07/2007	323.64	Payroll accrual
131288	GATEKEEPER ADMINISTR	12/07/2007	0.00	
131289	GATEKEEPER ADMINISTR	12/07/2007	260.00	Payroll accrual
131289	GATEKEEPER ADMINISTR	12/07/2007	319.00	Payroll accrual
131289	GATEKEEPER ADMINISTR	12/07/2007	1,027.57	Payroll accrual
131289	GATEKEEPER ADMINISTR	12/07/2007	9,916.33	Payroll accrual
131289	GATEKEEPER ADMINISTR	12/07/2007	1,051.14	Payroll accrual
131289	GATEKEEPER ADMINISTR	12/07/2007	38.00	Payroll accrual
131289	GATEKEEPER ADMINISTR	12/07/2007	875.00	Payroll accrual
131289	GATEKEEPER ADMINISTR	12/07/2007	25.00	Payroll accrual
131289	GATEKEEPER ADMINISTR	12/07/2007	16,999.33	Payroll accrual
131289	GATEKEEPER ADMINISTR	12/07/2007	250.00	Payroll accrual
131289	GATEKEEPER ADMINISTR	12/07/2007	175.00	Payroll accrual
131289	GATEKEEPER ADMINISTR	12/07/2007	1,000.00	Payroll accrual
131289	GATEKEEPER ADMINISTR	12/07/2007	150.00	Payroll accrual
131289	GATEKEEPER ADMINISTR	12/07/2007	2,880.24	Payroll accrual
131289	GATEKEEPER ADMINISTR	12/07/2007	4,437.85	Payroll accrual
131289	GATEKEEPER ADMINISTR	12/07/2007	1,079.23	Payroll accrual
131289	GATEKEEPER ADMINISTR	12/07/2007	10,302.36	Payroll accrual
131289	GATEKEEPER ADMINISTR	12/07/2007	23.08	Payroll accrual
131289	GATEKEEPER ADMINISTR	12/07/2007	5,731.38	Payroll accrual
131289	GATEKEEPER ADMINISTR	12/07/2007	10,021.73	Payroll accrual
131289	GATEKEEPER ADMINISTR	12/07/2007	384.83	Payroll accrual
131290	HANDLEY, IVEFTE	12/07/2007	120.00	Payroll accrual
131291	HUNTER, CARLA	12/07/2007	280.00	Payroll accrual
131292	I R S	12/07/2007	368.82	Payroll accrual
131292	I R S	12/07/2007	22,173.72	Payroll accrual
131292	I R S	12/07/2007	14,576.04	Payroll accrual
131292	I R S	12/07/2007	368.82	Payroll accrual
131292	I R S	12/07/2007	126,860.25	Payroll accrual
131292	I R S	12/07/2007	0.00	Payroll accrual
131292	I R S	12/07/2007	0.00	Payroll accrual
131292	I R S	12/07/2007	14,576.04	Payroll accrual
131292	I R S	12/07/2007	22,173.72	Payroll accrual
131292	I R S	12/07/2007	8,044.21	Payroll accrual
131293	ILLINOIS MUNICIPAL R	12/07/2007	100.00	Payroll accrual
131293	ILLINOIS MUNICIPAL R	12/07/2007	73.97	Payroll accrual
131294	ILLINOIS MUNICPL RET	12/07/2007	0.00	Payroll accrual
131294	ILLINOIS MUNICPL RET	12/07/2007	33,935.68	Payroll accrual
131294	ILLINOIS MUNICPL RET	12/07/2007	15,890.80	Payroll accrual
131295	ILL STUDENT ASSISTAN	12/07/2007	242.68	Payroll accrual
131296	IL STATE DISBURSEMEN	12/07/2007	1,181.02	Payroll accrual
131297	NCPERS GROUP LIFE IN	12/07/2007	215.50	Payroll accrual
131298	OAK PARK AND RIVER F	12/07/2007	0.00	Payroll accrual
131298	OAK PARK AND RIVER F	12/07/2007	8,851.04	Payroll accrual
131298	OAK PARK AND RIVER F	12/07/2007	4,691.92	Payroll accrual
131299	OPRFHS/FACULTY SENAT	12/07/2007	6,872.12	Payroll accrual
131300	PHEAA	12/07/2007	135.18	Payroll accrual
131301	ROBERT J. SEMRAD & A	12/07/2007	115.38	Payroll accrual
131302	SEIU LOCAL 73	12/07/2007	6.50	Payroll accrual
131302	SEIU LOCAL 73	12/07/2007	2,687.63	Payroll accrual
131303	STATE OF ILLINOIS	12/07/2007	322.99	Payroll accrual

CHECK #	VENDOR	CHECK	INVOICE	
		DATE	AMOUNT	DESCRIPTION
131303	STATE OF ILLINOIS	12/07/2007	28,300.57	Payroll accrual
131303	STATE OF ILLINOIS	12/07/2007	0.00	Payroll accrual
131304	T H I S	12/07/2007	247.83	Payroll accrual
131304	T H I S	12/07/2007	6,503.25	Payroll accrual
131304	T H I S	12/07/2007	247.72	Payroll accrual
131304	T H I S	12/07/2007	4,863.77	Payroll accrual
131304	T H I S	12/07/2007	72.92	Payroll accrual
131305	TEACHERS RETIREMENT	12/07/2007	2,566.50	Payroll accrual
131305	TEACHERS RETIREMENT	12/07/2007	2,075.20	Payroll accrual
131305	TEACHERS RETIREMENT	12/07/2007	473.00	Payroll accrual
131305	TEACHERS RETIREMENT	12/07/2007	113.50	Payroll accrual
131305	TEACHERS RETIREMENT	12/07/2007	245.50	Payroll accrual
131306	TEACHERS RETIREMENT	12/07/2007	222.16	Payroll accrual
131306	TEACHERS RETIREMENT	12/07/2007	9.40	Payroll accrual
131306	TEACHERS RETIREMENT	12/07/2007	72,798.40	Payroll accrual
131306	TEACHERS RETIREMENT	12/07/2007	3,600.57	Payroll accrual
131306	TEACHERS RETIREMENT	12/07/2007	4,477.25	Payroll accrual
131307	U.S. DEPART. OF EDUC	12/07/2007	149.60	Payroll accrual
131307	U.S. DEPART. OF EDUC	12/07/2007	118.61	Payroll accrual
131308	UNITED WAY	12/07/2007	115.00	Payroll accrual
131309	WALINSKI & TRUNKETT,	12/07/2007	261.06	Payroll accrual
131310	ABC SCHOOL SUPPLY	12/11/2007	399.78	CHILDCARE SUPPLIES
131311	BLICK ART MATERIALS	12/11/2007	45.84	Various supplies for Art Foundations
131312	BLUE CAB	12/11/2007	750.00	TRANSPORTATION
131313	BOSS ONLINE, INC.	12/11/2007	45.52	GUIDANCE SUPPLIES
131314	CALUMET PHOTO/CPI	12/11/2007	1,139.59	Developer and other photo supplies
131315	CANN, BRYCE	12/11/2007	53.00	OFFICIAL
131316	CARLSEN'S ELEVATOR S	12/11/2007	345.00	MONTHLY MAINTENANCE
131316	CARLSEN'S ELEVATOR S	12/11/2007	173.30	REPAIR ELEVATORS
131317	COLLEGE BOARD - MWRO	12/11/2007	150.00	REGISTRATION FEES FOR AP PROFESSIONAL WORKSHOP
131318	DE PUE, BILL	12/11/2007	53.00	OFFICIAL
131319	DELTA DENTAL PLAN OF	12/11/2007	19,004.29	DELTA DENTAL RECON 11/01 - 11/30/07
131320	DICK BLICK RETAIL, I	12/11/2007	181.69	Japanese classroom materials
131321	EDGECOMBE, IRIS	12/11/2007	50.90	POCKET FOLDERS & SUPPLIES
131322	EL-AMIN, RACHEL	12/11/2007	103.95	REIMBURSEMENT FOR CHEER ITEMS
131323	FEDERAL EXPRESS CORP	12/11/2007	35.53	SHIPPING CHARGES
131324	FENWICK HS	12/11/2007	165.00	REIMBURSEMENT FOR WORKSHOP FEES (PSAE)
131325	FRANCZEK, SULLIVAN,	12/11/2007	7,989.80	PROFESSIONAL SERVICES
131326	HAMILL, DAVID	12/11/2007	53.00	OFFICIAL
131327	HEALTHCARE SERVICE C	12/11/2007	83,759.34	BLUE CROSS/BLUE SHIELD HMO 12/01 - 12/31/07
131328	JOHN HOPKINS UNIVERS	12/11/2007	35.00	PRINT SUBSCRIPTION FOR THE JOURNAL
131329	KAHN, PETER	12/11/2007	558.66	TRAVEL REIMBURSEMENT
131330	KOWALKOWSKI, JUDI	12/11/2007	50.00	REIMBURSEMENT FOR PHONE USAGE
131331	LEUZZI, LOU	12/11/2007	53.00	OFFICIAL
131332	MARKS PEST CONTROL C	12/11/2007	350.00	EXTERMINATING SERVICE
131333	MC GRATH, PAM	12/11/2007	80.00	OFFICIAL
131334	MONACO MECHANICAL	12/11/2007	1,488.44	PROVISION AND INSTALLATION FOR SOUND REDUCTION
131335	PERNA, RICHARD	12/11/2007	150.00	MONTHLY BUS PASS FOR STUDENT

CHECK #	VENDOR	CHECK	INVOICE	
		DATE	AMOUNT	DESCRIPTION
131354	BARDEEN, KAREN	12/11/2007	415.87	TRAVEL REIMBURSEMENT
131355	BEHRENS, JOHN	12/11/2007	43.00	OFFICIAL
131356	BENNETT, BETTY	12/11/2007	84.00	OFFICIAL
131357	CAMELOT SCHOOLS, LLC	12/11/2007	803.15	TUITION
131357	CAMELOT SCHOOLS, LLC	12/11/2007	3,533.86	RM & BD @ 21 DAYS
131358	CAPONIGRI, LARRY	12/11/2007	53.00	OFFICIAL
131359	CHASEY, JAMES	12/11/2007	62.00	OFFICIAL
131360	CHLOPEK, JOHN	12/11/2007	80.00	OFFICIAL
131361	CITADEL INFORMATION	12/11/2007	247.00	SHREDDING CONTAINER SERVICE
131362	CLARK, TOM	12/11/2007	70.00	OFFICIAL
131363	CLEMENT, EARL	12/11/2007	53.00	OFFICIAL
131364	DALBY, JOHN	12/11/2007	53.00	OFFICIAL
131365	FED ED	12/11/2007	325.00	MEMBER SCHOOL DISTRICT ANNUAL DUES
131366	FEDERAL EXPRESS CORP	12/11/2007	34.77	SHIPPING CHARGES
131367	GINSKI, MARK	12/11/2007	88.00	OFFICIAL
131368	JONES, JAMES	12/11/2007	80.00	OFFICIAL
131369	KASAK, ART	12/11/2007	53.00	OFFICIAL
131370	LEE, BRENDAN	12/11/2007	230.90	TRAVEL REIMBURSEMENT
131371	LEHMAN, JOE	12/11/2007	100.00	JUDGING FEE FOR SPEECH TOURNAMENT
131372	MARIANJOY REHAB HOSP	12/11/2007	476.00	OCCUP THERP
131373	MOSCARDINI, FRANK SR	12/11/2007	53.00	OFFICIAL
131374	PALUMBO, CAROLINE	12/11/2007	84.00	OFFICIAL
131375	PRATT, MINA	12/11/2007	62.00	OFFICIAL
131376	RODGERS, DARRYL	12/11/2007	90.00	OFFICIAL
131377	SHORT, VIRGINIA	12/11/2007	170.00	OFFICIAL
131378	U.S. TOY CO.	12/11/2007	565.06	EQUIPMENT
131379	WILKEY, MIKE	12/11/2007	95.00	OFFICIAL
131380	WILLIAMS, DON	12/11/2007	53.00	OFFICIAL
131381	WORKPLACE SOLUTIONS,	12/11/2007	2,125.00	QUARTERLY BILLINFG FOR EAP SERVICE 8/1 - 10/31/07

Totals for checks

10,182.61

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	EDUCATION FUND	0.00	0.00	10,182.61	10,182.61
*** Fund Summary Totals ***		0.00	0.00	10,182.61	10,182.61

***** End of report *****

December 11, 2007

TO: Superintendent
FROM: Chief Financial Officer
SUBJECT: Security Services

ACTION

Bid proposals for security services were received and opened on June 7, 2007. Continental Security was the lowest bidder and was accepted by the Board of Education at the June 28, 2007 meeting.

The District has been notified that Securatex Experts in Security has bought Continental Security. They will continue to honor the same contract and bid specifications as presented by Continental Security. Securatex has asked for a signature on their named contract. This contract was presented and approved by the District's legal counsel.

ACTION

MOTION: To approve the security contract with Securatex Experts as presented.

ROLL CALL VOTE

AGENDA ITEM



SECURITY SERVICES AGREEMENT

This agreement made this ____ day of _____, 20__ by and between Securatex, an Illinois Corporation (hereinafter referred to as "Company") and Oak Park River Forest High School District 200 (hereinafter referred to as "Client") having a facility located at 201 North Scoville Avenue, Oak Park, Illinois, 60302 to wit:

Whereas, Client is an Educational Facility; and

Whereas, Company is engaged in the business of providing security services; and

Whereas, Client desires to have the Company provide security services at 201 North Scoville Avenue, Oak Park, Illinois, 60302 and at such other locations that Client and Company agree to in writing from time to time, with such services to commence on September 23, 2007 and continue until July 16, 2008 with the option of a two year extension that will be mutually agreed upon between both parties.

1. ACCEPTANCE: This document constitutes an offer to sell services only on the terms and conditions contained herein and shall remain open for acceptance for a period of 30 days from November 19, 2007. Acceptance is expressly limited to Client's and the Company's acceptance of the terms and conditions hereof as indicated by the signature of a duly authorized representative. Notwithstanding anything to the contrary, acceptance of services by the Client or the performance by the Company for the benefit of the Client shall constitute acceptance by the Client of all terms and conditions contained herein. Company hereby provides notice of objection to any conflicting, different, limiting or additional terms and conditions proposed by Client in any agreement, contract, purchase order or any other similar document.

2. SERVICES/SELECTION:

(a) Company agrees to furnish unarmed, uniformed, Security Officers to the Client in such number(s) as the parties mutually agree upon from time to time. The initial dimensions of such services to be provided is set forth in a schedule hereto attached and hereby made an integral part of this agreement. Changes to the schedule hereafter may be endorsed and added by mutual agreement of the parties set forth in writing. Company personnel shall conform to the rules, regulations and duties as set forth in Company Policies and Handbooks (copies of which have been furnished to client), and as contained in the Post Orders (as approved by Client) at the specific site location where the security services are to be performed.

(b) The parties agree that it is outside the scope of normal security duties for Company personnel to have responsibilities for the operation of Client's business, equipment, machinery, processes or systems. In the event Client requests any employee to perform duties other than those mutually agreed to in writing and set forth in Post Orders, or requires that Company personnel perform first aid treatment, bodily searches of personnel or visitors of the Client, and any duties or responsibilities that require the operation of Client's business, equipment, machinery, processes or systems which are not consistent with or related to the security services which this Agreement is designed to provide, then the Client assumes all liability for and to the fullest extent permitted by law, agrees to defend, indemnify and hold harmless the Company, its assigns, successors, officers, agents and employees from and against any and all damages, injuries,

actions and claims resulting from or in any way connected with the performance of such additional duties and responsibilities, without regard to the negligence or fault of such indemnified parties or any limitation on the amount or type of damages, compensation or benefits payable by or for Client under worker's compensation, disability or other similar employment benefits for services provided.

(c) Security Officers selected and assigned to the Client will have successfully completed the screening process established by the Company. The screening process includes, but is not limited to, the following: Verification of employment history, verification of educational requirements, checking criminal background and conducting post-employment drug screens prior to the assignment of the security officer to the Client's facility.

3. COMPENSATION: Client agrees to pay Company for services rendered based on the following rates.

(a) Security Officers will be billed at \$13.99 per hour of straight time coverage.

(b) Overtime requested by the Client, or required by emergencies not reasonably foreseeable, will be billed at one and one-half times the above listed straight time rate.

(c) Holidays shall be billed at 1.5 the above listed straight time rate for each of the following days: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, and Christmas Day.

(d) All payments for services provided shall be made within thirty (30) days of the invoice date.

(e) In the event any payment due hereunder is more than ten (10) days delinquent following such 30 day grace period, Company may impose and collect interest of 1.50% per month, compounded monthly (18% per annum), retroactive to the initial date of delinquency, or the highest amount allowed under law, whichever is less.

(f) The hourly rate herein established is predicated upon initial provision of 80 hours per week, and any material decrease in said number of hours may require a renegotiations of the hourly rate established.

(g) The hourly rate articulated above is for the initial term of this agreement. Following the initial term, the Company reserves the right to increase the hourly rate to reflect any and all increases in federal and state unemployment tax rates, worker's compensation costs, social security contributions, cost of living and inflation increases and any changes in the hours of service, rates of pay, duties, working conditions or in the Company's costs of performing the services provided under this Agreement. Company shall notify Client in writing in advance of any proposed rate increase beyond the expiration of the initial term, and such notification shall provide the revised rates to be charged and the effective date of the rate change.

(h) Recognizing that employee retention is significantly effected by the prevailing minimum wage rate, in the event that there shall be an increase in the minimum wage required to be paid during the term of this contract, Client agrees to an increase in the prevailing hourly rates paid hereunder equal to 10% of the dollar increase in the minimum wages over the minimum wages prevailing just prior to such increase, the new wage rates to become applicable at the effective date of any new minimum wage law.

4. INDEPENDENT CONTRACTOR: The personnel assigned to the Client are employees of the Company, which performs the services derived from this Agreement as an independent contractor. The Company will exercise full control over the conduct of their employees, and will pay all payrolls, payroll taxes, worker's compensation insurance premiums and will procure all appropriate licenses, permits and approvals and will pay all fees relating to the procurement of such.

5. LIMITATION OF LIABILITY AND INSURANCE: The Company is not an insurer of the Client's risks and liability exposure. The rates payable to the Company under this Agreement are based upon the cost of the services rendered. The costs of these services are unrelated to the value of or the risk to the Client's property or the property of others located on Client's premises. The number of Company personnel, hours

of services and the nature of services provided hereunder have been determined and directed by Client, who shall be solely responsible for the adequacy or inadequacy thereof.

The parties acknowledge that it is impractical and extremely difficult to fix the actual damages, if any, which may proximately result from a failure to perform any of the obligations contained herein, because of, among other things:

- (a) The uncertain amount or value of the Client's property or the property of others kept on the premises which may be lost, stolen, destroyed, damaged, or otherwise affected by occurrences which these services are designed to detect or avert;
- (b) The uncertainty of the response time of any police, medical or fire department, or any other responding third party;
- (c) The inability to ascertain what portion, if any, of any loss or damage which would have been proximately caused by the Company's failure to perform any of the services articulated herein;
- (d) The nature of the services performed by the Company.

Client understands and agrees that if Company should be found liable for personal injury or property loss or damage due from the Company's performance or non-performance of services for Client, whether based on contract, tort, law, equity or otherwise, and whether or not such damages are caused in whole or in part by employees of the Company, such damages, shall be exclusively limited to the amounts of the Company's insurance coverage as hereinafter provided. This provision is intended by the parties to represent the appropriate amount of liquidated damages, and as such, shall not be construed as a penalty.

The Company shall procure, pay for, maintain the following insurance coverages, evidence of which will be furnished to Client upon request:

- (a) Comprehensive General Liability- \$1,000,000 each occurrence including property, personal injury, as loss of any nature, with an aggregate limit of \$5,000,000.
- (b) Umbrella- \$2,000,000 each occurrence. \$2,000,000 aggregate limits.
- (c) Worker's Compensation Insurance/Employer Liability Insurance- for all security officers, supervisors, site supervisors, and inspectors employed by the Company and who perform any service on behalf of the Company for the benefit of the Client in an amount equal to statutorily required limits.

In the event Company personnel will be required to operate motor vehicles relative to their assignment at the Client's facility, Client agrees to provide and maintain Automobile insurance ensuring company personnel with Property Damage limits of at least \$250,000 and Personal Injury limits of at least \$500,000. Company further requires that it be named as an additional insured on the Client's Automobile Insurance policy.

6. DISCLAIMER OF THIRD PARTY LIABILITY: The services provided pursuant to this Agreement are intended solely for the benefit of Client, and neither this Agreement nor any service rendered hereunder shall give rise to or shall be deemed to or construed as to confer any right to any other person or entity as a third party beneficiary or otherwise, and Client agrees to indemnify, defend and hold harmless the Company, its assigns, successors, officers, agents and employees from and against any and all losses, injuries and damages (including reasonable attorney's fees and court costs) to any third party or other entity

that result, or are alleged to have resulted, from the performance or non-performance of any of the services contained in this Agreement except any such loss, injury or damage caused by negligent or willful acts or omissions of any of Company's employees.

7. FORCE MAJEURE: The Company shall not be liable for and shall be excused from performance in this Agreement for any delay in providing or the failure to provide services hereunder where such delay or failure is occasioned by labor dispute, strike, war, nuclear disaster, riot, insurrection, terrorist act, fire, flood, accident, storm, act of God or any other cause beyond the control of the Company.

8. EMERGENCY SERVICE: The Company agrees that it will use reasonable efforts to provide additional personnel as may be requested by Client to maintain order by reason of a labor dispute or strike by Client's employees, civil disturbance, riot or any local, national or natural emergency, or any other need requiring an increase in the number of security personnel assigned to Client's location(s), at such rates as shall be agreed to by the parties. Should the circumstances of the emergency preclude a written agreement as to applicable rates, then it is agreed that the applicable rates will be 1.5 times the regular hourly rates for any additional security services provided to the Client throughout the time frame of the emergency, or until the parties agree to a specific rate, whatever event occurs first in time. Should the nature of such emergency justify use of lawfully armed emergency personnel possessing police powers, then such hourly rates of such armed personnel shall be 3 times that established for unarmed security personnel.

9. SUPERVISION: The Company shall be solely responsible for the direct supervision and disciplining of all its personnel furnished to the Client, and executive personnel of the Company shall be available at reasonable times to consult with the Client, or its designated representatives, regarding the services rendered under this Agreement.

10. HIRING RESTRICTIONS: Client recognizes that the Company has incurred considerable expense in the recruitment, selection, outfitting and training of security personnel for assignment to Client's location. As such, Client expressly agrees to pay Company on demand, a fee of Two Thousand Five Hundred Dollars (\$2,500.00) for each Company employee previously assigned to Client and hired by Client within six (6) months of such employee's termination of employment with the Company.

11. DEFAULT: The Company reserves the right to terminate this Agreement for non-payment by Client for any monies or costs which are in excess of sixty (60) days beyond the invoiced date of service provided. The parties agree that in the event of such default, Company shall notify Client by fax and by mail and such notice shall demand that the Client immediately pay all monies or costs to a current date. Should the Client fail to cure such non-payment within five (5) days of the faxed notice, then the Company may immediately thereafter cease all further services on behalf of the Client, and the Client assumes and shall accept all risks of damages which may or shall occur following such cancellation of service, and shall hold and save the company harmless on account thereof.

12. LEGISLATIVE INITIATIVES: In the event of any change in any federal, state or municipal legislation or regulation, or upon the decision of any administrative body which affects matters relating to changes in the hours of service, rates of pay, working conditions or costs of performance of service provided under this Agreement, the Company shall notify Client hereunder of the effective date of the change. Such notice shall constitute an amendment to this Agreement, and Client shall be obligated to pay a proportionate increase in the hourly rate which reflects the increase stemming from the legislative initiative, unless Client notifies the Company in writing within ten (10) days of receipt of the Company rate increase notice,

affirmatively stating that Client is not willing to pay such increased rates. Company hereby reserves the right to terminate this Agreement thirty (30) days following receipt of Client's refusal to pay the increased rates. Such decision to terminate this Agreement by the Company shall be communicated in writing to the Client as least twenty (20) days prior to the cessation of security services. The parties specifically agree that the failure of the Client to agree to the increase rates and the decision by the Company to cease security services shall not be cause for any action, claim, lawsuit or liability by or against the parties hereunder.

13. ATTORNEY'S FEES: In the event it shall be necessary for either party to institute an action, claim, lawsuit or proceeding related to or arising out of this Agreement, the unsuccessful party shall pay to the successful party all reasonable attorney's fees and court costs.

14. TERMINATION OF THE AGREEMENT: Except as provided for in paragraphs eleven (11) and twelve (12) above, this Agreement shall continue beyond its stated term until termination by either party upon ninety (90) days written notice to the other party of a desire or intention to cancel the agreement.

15. SEVERABILITY: In the event any term, provision, covenant or warranty of this Agreement shall be declared invalid or inoperative, all of the remaining terms, provision, covenants and warranties shall remain in full force and effect.

16. LIMITATION ON ACTIONS AND VENUE: Any legal action or proceeding relating to or arising out of this Agreement must be brought by Client within one (1) year of the date the cause of action arose or it shall be expressly time barred. Each party hereby consents to the jurisdiction and venue of the U.S. District Court for the Northern District of Illinois and any court of the State of Illinois in any action, suit or proceeding relating to or arising out of this Agreement or the services provided herein.

17. NOTICES: The parties agree that any notices relating to the terms or conditions of this Agreement, or the service of process in any action, suit or proceeding shall be effective if in writing and sent either personally or by U.S. registered or certified mail, return receipt requested, postage prepaid by the party sending such notice or service and is addressed to the locations listed on the face of this Agreement.

18. PARAGRAPH HEADINGS: The paragraph headings in this Agreement are for reference purposes only and shall not affect the interpretation or construction of this Agreement.

19. SURVIVAL: The limitations of liability and indemnities provided in this Agreement shall have full force and effect, and shall survive any termination or expiration hereof.

20. COMPLETE AGREEMENT/AUTHORIZATION: This Agreement supersedes and cancels any and all previous agreements, oral or written, entered into between Company and Client. This Agreement represents the complete and entire agreement between the parties hereto. The parties agree that no other agreements or representations, oral or written, have been made by the Company which shall in any respect modify the terms of this agreement. This Agreement may not be modified, altered, waived or amended, except by a properly executed written instrument signed by duly authorized representatives of the Company and the Client. Any purchase order, invoice or other documents issued by Client with respect to the subject matter of this Agreement shall be subject to and governed by the terms and conditions contained in this Agreement. The parties further agree that this Agreement shall supersede any conflicting, different or additional terms and conditions of any other document which the parties have issued or signed,

whether or not such terms or conditions materially affect this Agreement. This Agreement shall become binding upon the Company only when executed by its duly authorized representative. It is further agreed that this Agreement shall be construed under and in accordance with the laws of the State of Illinois.

In Witness Whereof, the parties hereto have caused their presence to be executed as of the date and year written on the face of this Agreement, and the signatures below acknowledges that the parties understand and agree to the terms and conditions contained herein.

COMPANY: SECURATEX

CLIENT: OAK PARK RIVER FOREST HIGH SCHOOL

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

Date: December 11, 2007
To: Board of Education
From: Superintendent
Subj: Destruction of the April 2006 closed session audio tapes and Declaration that the Closed Minutes and Verbatim Recordings from January 1, 1989 through November 1, 2007 shall remain closed.

ACTION

The Board of Education is obligated to take action every six months on the review of closed session minutes. Copies of the closed session minutes from May 15, 2007 through November 1, 2007 were presented to the Board of Education at its November 15, 2007 meeting.

The effective date for the six-month review requirement is January 1, 1989. Legal counsel has advised that because the prior minutes had previously been brought to the Board of Education's review, it is not necessary to submit them in the packet again, but that all of the closed session minutes should be named in the motion.

Therefore, in order to comply with this timeframe and in order to preserve confidentiality in regard to personnel and students, it is recommended that the closed session minutes and verbatim recordings from January 1, 1989 through November 1, 2007, remain closed.

Motion: move to approve the destruction of the closed session audio tapes of April 2006 and declare that confidentiality exists for all closed session minutes and accompanying verbatim recordings, if any, prepared from January 1, 1989 through November 1, 2007, and that such minutes and verbatim recordings shall remain closed.

Date: December 11, 2007
To: Board of Education
From: Superintendent
Subj: Access to Closed Session Minutes

ACTION

BACKGROUND

You will recall that at the regular November Board meeting, discussion ensued regarding the availability and accessibility of past closed session minutes to Board members who were not seated on the Board at the time those closed sessions occurred. At that time, the Board delayed voting on the destruction of verbatim recordings of certain closed sessions in order to secure legal counsel advice and direction.

Our legal counsel has provided advice on this issue, which is summarized below.

Board policy does not specifically state if any Board member can freely, upon request, review Board minutes without the consent of the other Board members. Closed minutes that the Board has not publicly disclosed are the possession of the Board as whole, not individual members. Only the Board can make the decision of how to handle requests related to closed minutes.

Options for the Board to consider are as follows:

1. Under a conservative approach, the Board as a whole would decide in each case if a Board member should have access to the closed session minutes. There is a strong argument that this determination could occur in closed session, but it could also occur in open session so long as any references to the details of the closed session minutes are avoided. If a Board member requests access to closed session minutes on the same night that the Board is deciding whether to destroy recordings, the Board may consider the request and delay the vote on the destruction of recordings, or deny the request as untimely and move forward with the vote on the destruction of the recordings. While the requesting member could abstain from voting, the requesting member's vote on the issues would not present a statutory conflict of interest, unless the Board member has a pecuniary interest in the decision.

2. As an alternative, the Board could delegate the decision to the Board President (as the head of the Board) and if the Board President is seeking the minutes, the Board Vice President would make the determination.

The Board's attorneys would suggest that a specific policy be reviewed and adopted by the Board after it determines how to move forward on this issue.