7:00 p.m.  I.  Call to Order, Pledge of Allegiance, and Roll Call  Dr. Dietra D. Millard

7:05 p.m.  II.  Appointment of New Board of Education Member & Oath of Office  Dr. Dietra D. Millard  Action

7:10 p.m.  III.  Changes to the Agenda  Dr. Dietra D. Millard

7:15 p.m.  IV.  Introductions  Dr. Dietra D. Millard
   A.  Recognition & Resolution of Jacques A. Conway  Action
   B.  Introduction of Visitors

7:25 p.m.  V.  Public Comment  Dr. Dietra D. Millard

7:40 p.m.  VI.  Board of Education Members/Student Council Report  Dr. Dietra D. Millard
   A.  Status of F.O.I.A. Requests
   B.  Board of Education Comments

7:50 p.m.  VII.  School Reports and Student Life  Dr. Dietra D. Millard
   A.  Student Council Report  Jack Hendrix
   B.  Principal’s Report  Nathaniel L. Rouse
   C.  Certification of June Graduates  Nathaniel L. Rouse  Action
   D.  Student Handbook Modifications  Nathaniel L. Rouse  Action
   E.  Approval of Joint Committee of Student Discipline Subcommittee 1
      1.  Recommendation 1  Action
   F.  Approval of Joint Committee Subcommittee 2
      1.  Recommendation 1  Action
      2.  Recommendation 2  Action
      4.  Recommendation 3  Action
      5.  Recommendation 4  Action
      6.  Recommendation 5  Action
      7.  Recommendation 6  Action
      8.  Recommendation 7  Action
      9.  Recommendation 8  Action
     10.  Recommendation 9  Action
     11.  Recommendation 10  Action
   G.  Approval of Joint Committee Subcommittee 3
      1.  Recommendation 1  Action
      2.  Recommendation 2  Action
      3.  Recommendation 3  Action
   H.  Approval of Tradition of Excellence Award Recipients  Nathaniel L. Rouse  Action
   I.  Approval of Regional Safe Schools Agreement  Nathaniel L. Rouse  Action
   J.  Student Discipline  Nathaniel L. Rouse  Action

8:10 p.m.  VIII.  District, Community and State Reports  Dr. Dietra D. Millard
   A.  Citizens’ Council
      Co-Chairs, Terry Finnegan
      Amy McCormack
   B.  PTO  Amy McCormack
   C.  Huskies Boosters’ Club  Amy McCormack
   D.  Alumni Association  Amy McCormack
   E.  Tradition of Excellence  Sharon Patchak-Layman
Concert Tour Association
  Sharon Patchak-Layman
APPLE
  Dr. Ralph H. Lee
Faculty Senate Executive Committee
  James Paul Hunter
B. External Liaison Reports
  Board Members
C. Superintendent’s Report
  Dr. Steven T. Isoye

8:25 p.m. IX. Consent Items
  Dr. Dietra D. Millard
A. Approval of the Check Disbursements and Financial Resolutions dated June 23, 2010
B. Approval of the Monthly Financial Reports
C. Approval of the Treasurer’s Report
D. Approval of Institute Day Plans and Dates 2011-12
E. Appointment of Citizens’ Council Members for 2011-12
F. Renewal Package Policy, Liability Umbrella Insurance and School Board Legal
G. Renewal of Workers’ Compensation Insurance
H. Approval of Thrive Contract
I. Approval of Residency Officer Contract
J. Approval of Marching Band Uniform
K. Approval of Flexible Benefits Plan Document
L. Approval of Reduction of District Fees
M. Approval of Village of Oak Park Student Parking

8:40 p.m. X. Policy
  Dr. Dietra D. Millard/Sharon Patchak Layman/Dr. Steven T. Isoye

8:45 p.m. XI. Finance
  Amy McCormack/Cheryl L. Witham
A. Acceptance of Gifts
B. Facility Rental Agreement

8:55 p.m. XII. Human Resources
  Amy McCormack/Lauren M. Smith
A. Approval of Personnel Recommendations
B. Faculty Attendance Data 2010-2011
C. Ratification of CPA Contract

9:15 p.m. XIII. Instruction
  Dr. Ralph H. Lee/Terry Finnegan/Philip M. Prale

9:20 p.m. XIV. Negotiations
  Amy McCormack

9:25 p.m. XV. Other
  Dr. Dietra D. Millard
A. Approval of Open Minutes and Closed Session Minutes of May 26, 31, June 14, 16, 18, and 20, 2011 and a Declaration that the audiotapes dated September 2009 be destroyed
B. Information about April Election Campaign
C. Discussion of Non-agenda Items

9:40 p.m. XVI. 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 XVII. Adjournment
  Dr. Dietra D. Millard
  Moved to adjourn at ___________________; seconded by ___________________.
  Roll call vote.

Next Regular Board of Education Meeting, Thursday, August 25, 2011—7:00 p.m., Board Room, Room 213