BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Third Floor Library and Room 213, Oak Park, Illinois 60302
Thursday, November 18, 2010 – 7:00 p.m.
Revised Meeting Agenda

7:00 p.m. I. Call to Order, Pledge of Allegiance, and Roll Call
Dr. Dietra D. Millard
A. Recognition of Girls’ Swim Team
Third Floor Library

****The Board of Education will recess and reconvene its meeting in Room 213. ****

8:00 p.m. II. Changes to the Agenda
Dr. Dietra D. Millard

8:10 p.m. III. Introductions
Dr. Dietra D. Millard
A. Introduction of Visitors

8:20 p.m. IV. Board of Education Members
Dr. Dietra D. Millard
A. Status of FOIA Requests
B. Board of Education Comments

8:30 p.m. V. Public Comment
Dr. Dietra D. Millard

8:45 p.m. VI. School Reports and Student Life
Dr. Dietra D. Millard
A. Student Council Report
Katrina Vogel
B. Principal’s Report
Nathaniel L. Rouse
C. Student Discipline
Nathaniel L. Rouse Action

9:00 p.m. VII. District, Community and State Reports
Dr. Dietra D. Millard
A. Internal District Committees/Liaison Representative Reports
Citizens’ Council
Co-Chairs, Terry Finnegan
Huskies Boosters’ Club
Amy McCormack
Alumni Association
Amy McCormack
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
Steven T. Isoye

9:15 p.m. VIII. Consent Items
Dr. Dietra D. Millard
A. Approval of the Check Disbursements and Financial Resolutions
Action
dated November 18, 2010
B. Approval of the October Treasurer’s Report
Action
C. Approval of Monthly Financials for October
Action
D. Renewal of Medical, Dental, and Life Insurances
Action
9:25 p.m.  IX. Policy Dr. Dietra D. Millard/Sharon Patchak Layman/Steven T. Isoye
A. Approval of Policy 3910, Identity Protection Policy, for First Reading Action
B. Approval of Policy 5144, Food Allergy Management Program, for First Reading Action

9:40 p.m.  X. Finance John C. Allen/Amy McCormack/Cheryl L. Witham
A. Acceptance of Gifts and Donations Action
B. Approval of Preliminary Levy Action
C. Approval of Finance Advisory Committee Budget Model Action

10:00 p.m. XI. Human Resources John C. Allen/Amy McCormack/Lauren M. Smith
A. Personnel Recommendations Action
B. Appointment of Local Ethics Commission Members Action

10:10 p.m. XII. Instruction Dr. Ralph H. Lee/Terry Finnegan/Philip M. Prale
A. Adoption of FY ’11 Application for Illinois School Library Grant Action
B. Approval of Proposals for 2011-12 Academic Catalog Action
C. Approval of District Improvement Plan and Assurance Document Action
D. Status of School Improvement Plan Information

10:25 p.m. XIII. Negotiations John C. Allen, IV/Amy McCormack

10:30 p.m. XIV. Other Dr. Dietra D. Millard
A. Approval of Open Minutes and Closed Session Minutes of October 28, November 9 and 11, 2010 and a Declaration that the Audiotapes of the closed sessions of February 2009 be destroyed and a Declaration that the closed session minutes from January 1, 1989 through November 1, 2010 remain closed Action
B. Approval of 2011 Board of Education Meeting Dates Action
C. 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, December 16, 2010—7:00 p.m.
Board Room, Room 213