

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

**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
PTO Amy McCormack
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**