

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

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**BOARD OF EDUCATION MEETING**  
**201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302**  
**Thursday, October 28, 2010 – 7:00 p.m.**

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| <b>7:00 p.m.</b> | <b>I.</b>    | <b>Call to Order, Pledge of Allegiance, and Roll Call</b>                            | <b>Dr. Dietra D. Millard</b>   |
| <b>7:05 p.m.</b> | <b>II.</b>   | <b>Changes to the Agenda</b>   | <b>Dr. Dietra D. Millard</b>   |
| <b>7:10 p.m.</b> | <b>III.</b>  | <b>Introductions</b>   | <b>Dr. Dietra D. Millard</b>   |
|                  | A.           | Introduction of Visitors   |                                |
|                  | B.           | Approval of Resolution Recognizing Commended Students                                | Action                         |
| <b>7:15 p.m.</b> | <b>IV.</b>   | <b>Board of Education Members</b>  | <b>Dr. Dietra D. Millard</b>   |
|                  | A.           | Status of F.O.I.A. Requests  |                                |
|                  | B.           | Board of Education Comments  |                                |
| <b>7:30 p.m.</b> | <b>V.</b>    | <b>Public Comment</b>  | <b>Dr. Dietra D. Millard</b>   |
| <b>7:45 p.m.</b> | <b>VI.</b>   | <b>School Reports and Student Life</b>   | <b>Dr. Dietra D. Millard</b>   |
|                  | A.           | Student Council Report   | Katrina Vogel                  |
|                  | B.           | Principal's Report   | Nathaniel L. Rouse             |
|                  | C.           | October 1 Housing Report/Enrollment Data   | Michael Carioscio Information  |
|                  | D.           | School Profile and State Report Card   | Nathaniel L. Rouse Information |
|                  | E.           | Student Transfer/Withdrawal Report 2009-10   | Nathaniel L. Rouse Information |
|                  | F.           | Triton Evening School Report   | Nathaniel L. Rouse Information |
|                  | G.           | Student Discipline   | Nathaniel L. Rouse Action      |
| <b>8:05 p.m.</b> | <b>VII.</b>  | <b>District, Community and State Reports</b>   | <b>Dr. Dietra D. Millard</b>   |
|                  | 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. Ioye                 |
| <b>8:20 p.m.</b> | <b>VIII.</b> | <b>Consent Items</b>   | <b>Dr. Dietra D. Millard</b>   |
|                  | A.           | Approval of the Check Disbursements and Financial Resolutions dated October 28, 2010 | Action                         |
|                  | B.           | Approval of the September Treasurer's Report   | Action                         |
|                  | C.           | Approval of Monthly Financials for September   | Action                         |
|                  | D.           | Approval of FY 2010 Audit Report   | Action                         |

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| <b>8:25 p.m.</b> | <b>IX. Policy</b>  | <b>Dr. Dietra D. Millard/Sharon Patchak Layman/Steven T. Isoye</b> |
| <b>8:30 p.m.</b> | <b>X. Finance</b>  | <b>John C. Allen/Amy McCormack/Cheryl L. Witham</b>                |
|                  | A. Acceptance of Gifts and Donations   | Action   |
|                  | B. AT&T Voice Services Contracts to AT&T Voice and Data Services Contracts   | Action   |
|                  | C. Approval of Insurance Broker  | Action   |
| <b>8:50 p.m.</b> | <b>XI. Human Resources</b>   | <b>John C. Allen/Amy McCormack/Lauren M. Smith</b>                 |
|                  | A. Personnel Recommendations   | Action   |
|                  | B. Approval of Miscellaneous Salary Rates  | Action   |
|                  | C. Probationary Teachers by Division   | Information  |
|                  | D. Educational Support Personnel Profile   | Information  |
|                  | E. Faculty/Staff FTE Report and Employee Profile Information For 2010-11   | Information  |
|                  | F. Administrative Salary and Compensation Report   | Information  |
|                  | G. Sabbatical Leave Report for 2009-10   | Information  |
| <b>9:00 p.m.</b> | <b>XII. Instruction</b>  | <b>Dr. Ralph H. Lee/Terry Finnegan/Philip M. Prale</b>             |
|                  | A. Approval of District Improvement Plan (DIP)   | Action   |
|                  | B. Project Lead the Way Grant  | Information  |
|                  | C. Update on Online Textbook and One-to-One Computing Pilots   | Information  |
| <b>9:15 p.m.</b> | <b>XIII. Negotiations</b>  | <b>John C. Allen, IV/Amy McCormack</b>                             |
| <b>9:20 p.m.</b> | <b>XIV. Other</b>  | <b>Dr. Dietra D. Millard</b>                                       |
|                  | A. Approval of Open Minutes and Closed Session Minutes of September 23, October 14, and 19, 2010, and a Declaration that the Audiotapes of the closed sessions in January 2009 be destroyed                                    | Action   |
|                  | B. Appointment of Election Designee  | Action   |
|                  | C. Approval of Mentoring Agreement   | Action   |
|                  | D. Discussion of Non-agenda Items  | Information  |
| <b>9:45 p.m.</b> | <b>XV. Closed Session</b>  | <b>Dr. Dietra D. Millard</b>                                       |
|                  | _____ 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. |  |
| <b>TBD</b>       | <b>XVI. Adjournment</b>  | <b>Dr. Dietra D. Millard</b>                                       |
|                  | _____ moved to adjourn at _____; seconded by _____. Roll call vote.  |  |

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**Next Regular Board of Education Meeting  
Thursday, November 16, 2010—7:00 p.m.  
Board Room, Room 213**