BOARD OF EDUCATION MEETING  
201 North Scoville Avenue  
Room 213, Oak Park, Illinois 60302  
Thursday, April 26, 2012  
6:30 p.m. Closed Session  
7:30 p.m. Open Session  

Meeting Agenda

6:30 p.m.  I.  Call to Order, Roll Call  
Dr. Dietra D. Millard

6:35 p.m.  II.  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.

(Reconvene Open Session and Pledge of Alliance)

7:30 p.m.  III.  Election of One-Year Offices for President*, Vice President, Secretary  
*Newly elected president chairs meeting from this point.

7:45 p.m.  IV.  Public Comments  
(Please limit public comments concerning matters within the jurisdiction of the Board of Education to 3 minutes. This section is not intended to be a dialogue with the Board of Education.)

8:00 p.m.  V.  Introductory Reports  
A.  Introductions  
B.  Board Member Comments  
C.  Status of FOIA Requests  
D.  Student Council Liaison Report  
E.  Faculty Senate Report  
F.  Superintendent Report  
G.  Divisional Update – Special Education  

New President
James Paul Hunter  
Dr. Steven T. Isoye  
Dr. Tina Halliman

8:20 p.m.  VI.  Instruction Items  
Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale

A.  Professional Development 2012-13 Amended Calendar

8:35 p.m.  VII.  Finance Items  
Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham

A.  Hearing on Amended Budget
B.  Presentation of Office Supply Bid
C.  Presentation of Xerographic Paper Bid
D.  Presentation of Special Education Bus Bid
E.  Stipends for FY 2013
F.  Finalization of Board of Education Budget for FY 2013
G.  Substitute Teacher Daily Rates
H.  Director of Communications & Community Relations Job Position

9:30 p.m.  VIII.  Policy, Evaluation, and Goals  
Terry Finnegan/John Phelan/Lauren Smith

A.  Policy 1410, Rental of Facilities, for Second Reading
9:40 p.m. IX. Action Items

A. Consent Items
   1. Approval of the Check Disbursements and Financial Resolutions dated April 26, 2012
   2. Approval of Treasurer’s Report
   3. Approval of Monthly Financials

B. Approval of Personnel Recommendations
   1. New Hires
   2. Recalls
   3. Appointment
   4. Resignations
   5. Stipends

C. Approval of Amended Budget for 2011-12

D. Approval of Collaboration for Early Childhood Care & Education Agreement

E. Approval of Districts 200 & 97 Food Service Prices

F. Approval of Rollover and Approval of the NIIPC Request for Proposals

G. Approval of NIIPC RFP’s for Juice Products and Preassembled Breakfast Bags

H. Amendment of Policy 1410, Rental of Facilities, as presented

I. Approval of Intergovernmental Agreement with the Park Districts of Oak Park

J. Approval of Board of Education Meeting Dates for 2012-13

K. Approval of Amended Calendar for 2012-13 School Year

L. Approval of Resolution to Transfer Funds from the O&M Fund to Capital Projects Funds

10:00 p.m. X. District, Community, and State Reports

If appropriate, only written reports are submitted to the Clerk of the Board to be included in the minutes by the respective Board of Education Liaison.

A. Citizens’ Council
   John Phelan

B. PTO/Parents 4 Student Success
   Terry Finnegan/Valerie Fisher

C. Huskies Boosters’ Club
   Amy McCormack

D. Alumni Association
   John Phelan

E. Tradition of Excellence
   Sharon Patchak-Layman

F. Concert Tour Association
   Sharon Patchak-Layman

G. APPLE
   Dr. Ralph Lee

H. External Liaison Reports
   Board Members

10:10 p.m. XI. Closed Session

_______moved 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 XII. Adjournment

_______moved to adjourn at ________________; seconded by _________________.
Roll call vote.

Next Regular Board of Education Meeting
Thursday, May 10, 2012
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213