

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

**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**

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| 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.) | Dr. Dietra D. Millard |
| 7:45 p.m. | IV. | Public Comments
<i>(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.)</i> | |
| 8:00 p.m. | V. | Introductory Reports | New President |
| | | A. Introductions | |
| | | B. Board Member Comments | |
| | | C. Status of FOIA Requests | |
| | | D. Student Council Liaison Report | |
| | | E. Faculty Senate Report | James Paul Hunter |
| | | F. Superintendent Report | Dr. Steven T. Isoye |
| | | G. Divisional Update – Special Education | 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 | Information |
| 8:35 p.m. | VII. | Finance Items | Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham |
| | | A. Hearing on Amended Budget | Information |
| | | B. Presentation of Office Supply Bid | Information |
| | | C. Presentation of Xerographic Paper Bid | Information |
| | | D. Presentation of Special Education Bus Bid | Information |
| | | E. Stipends for FY 2013 | Information |
| | | F. Finalization of Board of Education Budget for FY 2013 | Information |
| | | G. Substitute Teacher Daily Rates | Information |
| | | H. Director of Communications & Community Relations Job Position | Information |
| 9:30 p.m. | VIII. | Policy, Evaluation, and Goals | Terry Finnegan/John Phelan/Lauren Smith |
| | | A. Policy 1410, Rental of Facilities, for Second Reading | Information |

- 9:40 p.m.** **IX. Action Items** **New President**
- A. Consent Items Roll
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](#) Roll
1. New Hires
2. Recalls
3. Appointment
4. Resignations
5. Stipends
- C. [Approval of Amended Budget for 2011-12](#) Roll
- D. [Approval of Collaboration for Early Childhood Care & Education Agreement](#) Roll
- E. [Approval of Districts 200 & 97 Food Service Prices](#) Roll
- F. [Approval of Rollover and Approval of the NIIPC Request for Proposals](#) Roll
- G. [Approval of NIIPC RFP’s for Juice Products and Preassembled Breakfast Bags](#) Roll
- H. [Amendment of Policy 1410, Rental of Facilities, as presented](#) Roll
- I. [Approval of Intergovernmental Agreement with the Park Districts of Oak Park](#) Voice
- I. [Approval of Board of Education Meeting Dates for 2012-13](#) Voice
- J. [Approval of Amended Calendar for 2012-13](#) Voice
- K. [Approval of Board of Education Budget for 2012-13 School Year](#) Roll
- L. [Approval of Resolution to Transfer Funds from the O&M Fund to Capital Projects Funds](#) Roll

- 10:00 p.m.** **X. District, Community, and State Reports** **New President**
- 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** **New President**

_____ 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 **XII. Adjournment** **Dr. Dietra D. Millard**

_____ 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