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 12, 2012
6:30 p.m. Closed Session
7:30 p.m. Open Session
REVISED 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.  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.)

7:45 p.m.  IV.  Introductory Reports  Dr. Dietra D. Millard
A.  Introductions
B.  Student Council Liaison Report  James Paul Hunter
C.  Faculty Senate Report  Dr. Steven T. Isoye
D.  Superintendent Report

8:00 p.m.  V.  Instruction Items  Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale
A.  Instructional Technology Presentation  Information
B.  Presentation of Amended Calendar for the 2012-13 School Year  Information

8:15 p.m.  VI.  Finance Items  Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham
A.  Presentation of Collaboration for Early Childhood Care & Education Agreement  Information
B.  Strategic Plan Presentation by Cambrian  Information
C.  Strategic Plan Presentation by ECRA  Information
D.  Strategic Plan Presentation by SPC Consulting  Information
E.  Presentation of Districts 200 & 97 Food Service Prices  Information
F.  Rollover and Approval of the NIIPC Request for Proposals  Information
G.  NIIPC RFP’s for Juice Products and Preassembled Breakfast Bags  Information
H.  Resolution to Transfer Funds from the O&M to Capital Projects Funds  Information
I.  Presentation of Long-term Facility Report  Information
J.  Presentation of Authorization to Commence the June 30 2012 Audit  Information
K.  Presentation of Audit Engagement Letter  Information
L.  Presentation of Oak Park Youth Football Request  Information
M.  Presentation of GALA Fourth of July Fireworks Show Request  Information

9:45 p.m.  VII.  Policy, Evaluation, and Goals  Terry Finnegan/John Phelan/Lauren Smith
A.  Proclamation for the Week of the Young Child  Information
B.  IGOV Committee Direction  Information
C.  Review of Board of Education Meeting Structure  Information
10:15 p.m.  VIII.  Action Items  

A. Consent Items  

1. Approval of the Check Disbursements and Financial Resolutions dated April 12, 2012  

B. Approval of Personnel Recommendations  

1. New Hires  
2. Transfers  
3. Appointments  
4. Recalls  
5. Resignations  
6. Stipends  
7. Leaves  
8. Retirement  

C. Approval of Proclamation for the Week of the Young Child™  

D. Approval of Authorization to Commence the June 30 2012 Audit  

E. Approval of the Audit Engagement Letter  

F. Approval of Oak Park Youth Football Request  

G. Approval of GALA Fourth of July Fireworks Show Request  

H. Approval of IGOV Committee Direction  

I. Approval of Open and Closed Session Minutes of March 12 and 22, 2012  

J. Approval of Settlement Agreement  

K. Approval of Student Discipline  

L. Approval of Amended Calendar for 2012-13  

10:30 p.m.  IX. 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  

10:40 p.m.  X. 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  XI. Adjournment  

______ moved to adjourn at ___________________; seconded by ______________.  

Roll call vote.  

Next Regular Board of Education Meeting  
Thursday, April 26, 2012  
6:30 p.m. – Closed Session  
7:30 p.m. – Open Session  
Board Room, Room 213