

**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, April 12, 2012**

**6:30 p.m. Closed Session**

**7:30 p.m. Open Session**

**REVISED Meeting Agenda**

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|------------------|-------------|---|--|
| <b>6:30 p.m.</b> | <b>I.</b>   | <b>Call to Order, Roll Call</b>   | <b>Dr. Dietra D. Millard</b>                                     |
| <b>6:35 p.m.</b> | <b>II.</b>  | <b>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>(Reconvene Open Session and Pledge of Alliance)</b>  |  |
| <b>7:30 p.m.</b> | <b>III.</b> | <b>Public Comments</b><br><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> |  |
| <b>7:45 p.m.</b> | <b>IV.</b>  | <b>Introductory Reports</b>   | <b>Dr. Dietra D. Millard</b>                                     |
|                  |             | A. Introductions  |  |
|                  |             | B. Student Council Liaison Report   |  |
|                  |             | C. Faculty Senate Report  | James Paul Hunter  |
|                  |             | D. Superintendent Report  | Dr. Steven T. Isoye  |
| <b>8:00 p.m.</b> | <b>V.</b>   | <b>Instruction Items</b>  | <b>Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale</b> |
|                  |             | A. <a href="#">Instructional Technology Presentation</a>  | Information  |
|                  |             | B. <a href="#">Presentation of Amended Calendar for the 2012-13 School Year</a>   | Information  |
| <b>8:15 p.m.</b> | <b>VI.</b>  | <b>Finance Items</b>  | <b>Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham</b>      |
|                  |             | A. <a href="#">Presentation of Collaboration for Early Childhood Care &amp; Education Agreement</a>   | Information  |
|                  |             | B. <a href="#">Strategic Plan Presentation by Cambrian</a>  | Information  |
|                  |             | C. <a href="#">Strategic Plan Presentation by ECRA</a>  | Information  |
|                  |             | D. <a href="#">Strategic Plan Presentation by SPC Consulting</a>  | Information  |
|                  |             | E. <a href="#">Presentation of Districts 200 &amp; 97 Food Service Prices</a>   | Information  |
|                  |             | F. <a href="#">Rollover and Approval of the NIIPC Request for Proposals</a>   | Information  |
|                  |             | G. <a href="#">NIIPC RFP's for Juice Products and Preassembled Breakfast Bags</a>   | Information  |
|                  |             | H. <a href="#">Resolution to Transfer Funds from the O&amp;M to Capital Projects Funds</a>  | Information  |
|                  |             | I. <a href="#">Presentation of Long-term Facility Report</a>  | Information  |
|                  |             | J. <a href="#">Presentation of Authorization to Commence the June 30 2012 Audit</a>   | Information  |
|                  |             | K. <a href="#">Presentation of Audit Engagement Letter</a>  | Information  |
|                  |             | L. <a href="#">Presentation of Oak Park Youth Football Request</a>  | Information  |
|                  |             | M. <a href="#">Presentation of GALA Fourth of July Fireworks Show Request</a>   | Information  |
| <b>9:45 p.m.</b> | <b>VII.</b> | <b>Policy, Evaluation, and Goals</b>  | <b>Terry Finnegan/John Phelan/Lauren Smith</b>                   |
|                  |             | A. <a href="#">Proclamation for the Week of the Young Child™</a>  | Information  |
|                  |             | B. <a href="#">IGOV Committee Direction</a>   | Information  |
|                  |             | C. <a href="#">Review of Board of Education Meeting Structure</a>   | Information  |

- 10:15 p.m.**      **VIII. Action Items**      **Dr. Dietra D. Millard**
- A. Consent Items      Roll
1. [Approval of the Check Disbursements and Financial Resolutions dated April 12, 2012](#)
- B. [Approval of Personnel Recommendations](#)      Roll
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™](#)      Voice
- D. [Approval of Authorization to Commence the June 30 2012 Audit](#)      Voice
- E. [Approval of the Audit Engagement Letter](#)      Roll
- F. [Approval of Oak Park Youth Football Request](#)      Roll
- G. [Approval of GALA Fourth of July Fireworks Show Request](#)      Roll
- H. [Approval of IGOV Committee Direction](#)      Voice
- I. Approval of Open and Closed Session Minutes of March 12 and 22, 2012      Roll
- J. Approval of Settlement Agreement      Roll
- K. Approval of Student Discipline      Roll
- L. Approval of Amended Calendar for 2012-13      Voice

- 10:30 p.m.**      **IX. District, Community, and State Reports**      **Dr. Dietra D. Millard**
- 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**      **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**      **XI. Adjournment**      **Dr. Dietra D. Millard**
- \_\_\_\_\_ 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**