

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING

201 North Scoville Avenue

Room 213, Oak Park, Illinois 60302

Thursday, August 25, 2011

6:30 p.m. Closed Session

7:30 p.m. Open Session

REVISED 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 Allegiance) | |
| 7:30 p.m. | III. | 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> | |
| 7:45 p.m. | IV. | Introductory Reports | Dr. Dietra D. Millard |
| | | A. Introductions | |
| | | B. Board Member Comments | |
| | | C. Status of F.O.I.A. Requests | |
| | | D. Student Council Liaison Report | Jack Hendrix |
| | | E. Faculty Senate Report | James Paul Hunter |
| | | F. Superintendent Report | Dr. Steven T. Isoye |
| 8:10 p.m. | V. | Finance Items | Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham |
| | | A. Monthly Treasurer Reports | Information |
| | | B. Construction Update | Information |
| | | C. Center for Psychological Services Contract | Information |
| | | D. Presentation of FY 2012 Tentative Budget | Information |
| | | E. Contract Extension for Construction Management | Information |
| | | F. Facility Rental Fees for Athletic Feeder Groups | Information |
| | | G. Illinois State Board of Ed Certificate of Financial Recognition | Information |
| 9:10 p.m. | VI. | Instruction Items | Dr. Ralph Lee/Valerie Fisher/Philip Prale/Nathaniel Rouse |
| | | A. College Transcript Summary | Information |
| | | B. Student Discipline Report | Information |
| | | C. Intervention Programs Report | Information |
| | | 1. HARBOR Academy/Ombudsman Report | |
| | | 2. FREE and MUREE Programs Report | |
| | | D. Pacific Education Group Contract | Information |
| 10:10 p.m. | VII. | Policy, Evaluation, and Goals | Terry Finnegan/John Phelan/Lauren Smith |
| | | A. Ratification of Board of Education Goals for 2011-12 School Year | Dr. Steven T. Isoye |

- 11:10 p.m. VIII. Action Items** **Dr. Dietra D. Millard**
- A. Consent Items **Dr. Seven T. Isoye**
1. Approval of the Check Disbursements and Financial Resolutions dated August 25, 2011 **Action**
 2. Approval of the Treasurer's Report **Action**
 3. Approval of Resolution to Put Tentative Budget on Display **Action**
 4. Approval of Pacific Education Group Contract **Action**
 5. Approval of Contract with Center for Psychological Services **Action**
 6. Approval of Amended Membership of Citizens' Council **Action**
- B. Approval of Personnel Recommendations **Action**
- C. ALT Process **Information**
- D. Approval of Open Minutes and Closed Session Minutes as follows: **Action**
- Finance Committee June 14, 2011
 Instruction Committee Meeting June 16, 2011
 PEG Committee Minutes of June 16, 2011
 Regular June 23, 2011 Board of Education Minutes
 Special Board Meetings of July 12, 23, and August 18, 2011
 and a Declaration that the audiotapes dated October 2009 be destroyed

- 11:25 p.m. IX. District, Community, and State Reports** **Dr. Dietra D. Millard**
- (As appropriate, only written reports are submitted to the Clerk of the Board to be included in the minutes by the respective Board of Education member liaison.)*
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|-----------------------------|-----------------------------------|
| A. Citizens' Council | Valerie Fisher |
| B. PTO | Terry Finnegan/Dr. Dietra Millard |
| 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 |

11:35 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, September 15, 2011
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213