BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, February 9, 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.  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  Jack Hendrix
C.  Superintendent Report  Dr. Steven T. Isoye

8:00 p.m.  V.  Finance Items  Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham
A.  Athletic Uniforms Proposals  Information
B.  PTAB Resolution  Information
C.  PMA Investment Update  Information

8:20 p.m.  VI.  Instruction Items  Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale
A.  Report on Institute Day  Information
B.  First Semester Update on Harbor/Ombudsman Programs  Information
C.  Certification of Mid-Year Graduates  Information

8:40 p.m.  VII.  Policy, Evaluation, and Goals  Terry Finnegan/John Phelan/Lauren Smith
A.  Review of RFP for Strategic Plan  Information

9:00 p.m.  VIII.  Action Items  Dr. Dietra D. Millard
A.  Consent Items
   1.  Approval of the Check Disbursements and Financial Resolutions dated February 9, 2012
   Roll
B.  Approval of Personnel Recommendations  Roll
C.  Certification of Mid-Year Graduates  Voice
D.  Approval of Textbook Bids  Roll
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

TBD

X. **Closed Session**

———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.

XI. **Adjournment**

———moved to adjourn at ____________________ ; seconded by________________.

Roll call vote.

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Next Regular Board of Education Meeting
Thursday, February 23, 2012
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213