

**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, February 9, 2012  
6:30 p.m. Closed Session  
7:30 p.m. Open Session  
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>  |
|                  |              | <p>_____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.</p> <p><b>(Reconvene Open Session and Pledge of Alliance)</b></p>                          |   |
| <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><br>A. Introductions<br>B. Student Council Liaison Report<br>C. Superintendent Report   | <b>Dr. Dietra D. Millard</b><br><br>Jack Hendrix<br>Dr. Steven T. Isoye                                       |
| <b>8:00 p.m.</b> | <b>V.</b>    | <b>Finance Items</b><br>A. <a href="#">Athletic Uniforms Proposals</a><br>B. <a href="#">PTAB Resolution</a><br>C. <a href="#">PMA Investment Update</a>   | <b>Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham</b><br>Information<br>Information<br>Information      |
| <b>8:20 p.m.</b> | <b>VI.</b>   | <b>Instruction Items</b><br>A. <a href="#">Report on Institute Day</a><br>B. <a href="#">First Semester Update on Harbor/Ombudsman Programs</a><br>C. <a href="#">Certification of Mid-Year Graduates</a>  | <b>Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale</b><br>Information<br>Information<br>Information |
| <b>8:40 p.m.</b> | <b>VII.</b>  | <b>Policy, Evaluation, and Goals</b><br>A. <a href="#">Review of RFP for Strategic Plan</a>  | <b>Terry Finnegan/John Phelan/Lauren Smith</b><br>Information   |
| <b>9:00 p.m.</b> | <b>VIII.</b> | <b>Action Items</b><br>A. Consent Items<br>1. <a href="#">Approval of the Check Disbursements and Financial Resolutions dated February 9, 2012</a><br>B. <a href="#">Approval of Personnel Recommendations</a><br>C. <a href="#">Certification of Mid-Year Graduates</a><br>D. <a href="#">Approval of Textbook Bids</a> | <b>Dr. Dietra D. Millard</b><br>Roll<br><br>Roll<br>Voice<br>Roll   |

- 9:15 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.*
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|----------------------------------|-------------------------------|
| 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                 |

**9:20 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, February 23, 2012**  
**6:30 p.m. – Closed Session**  
**7:30 p.m. – Open Session**  
**Board Room, Room 213**