

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

**BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Wednesday, December 21, 2011
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. Board of Education Comments
 - C. Status of F.O.I.A. Requests
 - D. Student Council Liaison Report
 - E. Faculty Senate Report
 - F. Superintendent Report
 - G. Divisional Update –World Languages
- Jack Hendrix
James Paul Hunter
Dr. Steven T. Isoye
Information
- 8:15 p.m. V. Finance Items Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham**
- A. [Public Hearing on Levy](#) Information
 - B. Presentation of 2012 Construction Bids Information
 - 1. [Asbestos](#)
 - 2. [Construction](#)
 - C. [Enrollment Projections](#) Information
- 9:00 p.m. VI. Instruction Items Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale**
- A. [Update on Triton College Partnership](#) – Evening School, SCP, Information
Dual Credit, Triton Scholars
 - B. [Contract with Club Z for Supplemental Educational Services](#) Information
- 9:15 p.m. VII. Policy, Evaluation, and Goals Terry Finnegan/John Phelan/Lauren Smith**
- A. [Policy 3900, FOIA](#), for Second Reading and Action Information
 - B. [Policy 5330, Concussions](#), for Second Reading and Action Information

- 9:30 p.m.** **VIII. Action Items** **Dr. Dietra D. Millard**
- A. Consent Items Roll
1. [Approval of Monthly Financial Reports](#)
 2. [Approval of Monthly Treasurer Reports](#)
 3. Approval of the [Check Disbursements and Financial Resolutions](#) dated December 21, 2011
- B. [Approval of Levy](#) Roll
- C. [Approval of Facility Rental Rates](#) Roll
- D. [Approval of Personnel Recommendations](#) Roll
- E. [Approval of Policy 3900](#), FOIA, for Second Reading & Action Roll
- F. [Approval of Policy 5330](#), Concussions, for Second Reading and Action Roll
- G. [Approval of Contract with Club Z for Supplemental Educational Services](#) Roll
- H. Approval of Open and Closed Session Minutes of November [17](#), [30](#), December [6](#), [8](#), and [13](#), 2011 and of a declaration that the closed session audiotapes of February 2010 are destroyed Voice

- 9:45 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 |

- 9:50 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, January 19, 2011
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213