BOARD OF EDUCATION MEETING  
201 North Scoville Avenue  
Room 213, Oak Park, Illinois 60302  
Thursday, January 19, 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. Board of Education 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  
G. Divisional Update – Physical Education and Drivers’ Education Information

8:10 p.m. V. Finance Items  
Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham

A. Enrollment Projections Information  
B. Superintendent’s Advisory Leadership Team (ALT) Report Information  
C. Authorization to Prepare FY ’13 Tentative Budget Information  
D. Authorization to Prepare FY ’12 Amended Budget Information  
E. Presentation of Summer School Salaries & Tuition Information  
F. Presentation of Textbook Bids Information  
G. Update on Wrestling Mats Information  
H. Report on Contracts between $10,000 and $25,000 Information  
I. Status of Pool Information

9:15 p.m. VI. Instruction Items  
Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale

A. Report on MSAN Student Conference Information

9:35 p.m. VII. Policy, Evaluation, and Goals  
Terry Finnegan/John Phelan/Lauren Smith

A. Update on Board Goals Information  
B. Update on the Villages of Oak Park and River Forest Reporting Information  
Intergovernmental Agreements
C. Strategic Plan Prep

10:00 p.m. VIII. Action Items

Dr. Dietra D. Millard

A. Consent Items

1. Approval of Monthly Financial Reports
2. Approval of Monthly Treasurer Reports

B. Acceptance of Enrollment Projections Report

C. Approval of Summer School Salaries & Tuition

D. Approval of Board of Education Dates for the 2012 Calendar Year

E. Approval of 2012 Construction Bids

1. Asbestos
2. Construction

F. Authorization to Prepare FY '13 Tentative Budget

G. Authorization to Prepare FY '12 Amended Budget

H. Approval of Personnel Recommendations

I. Approval of Superintendent’s Advisory Leadership Team (ALT) Report

J. Approval of Village of Oak Park Reporting Intergovernmental Agreement

K. Approval of Village of River Forest Reporting Intergovernmental Agreement

L. Approval of Open and Closed Session Minutes of December 21, 2011 and January 9, 10, 2012 and a declaration that the closed session audiotapes of March 2010 are destroyed

10:15 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.

A. Citizens’ Council

B. PTO/Parents 4 Student Success

C. Huskies Boosters’ Club

D. Alumni Association

E. Tradition of Excellence

F. Concert Tour Association

G. APPLE

H. External Liaison Reports

10:20 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 9, 2012
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213