

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

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

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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. |   |
|           |      | <b>(Reconvene Open Session and Pledge of Alliance)</b>   |   |
| 7:30 p.m. | III. | Public Comments<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>     |   |
| 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. <a href="#">Enrollment Projections</a>  | Information   |
|           |      | B. <a href="#">Superintendent’s Advisory Leadership Team (ALT) Report</a>  | Information   |
|           |      | C. <a href="#">Authorization to Prepare FY ’13 Tentative Budget</a>  | Information   |
|           |      | D. <a href="#">Authorization to Prepare FY ’12 Amended Budget</a>  | Information   |
|           |      | E. <a href="#">Presentation of Summer School Salaries &amp; Tuition</a>  | Information   |
|           |      | F. <a href="#">Presentation of Textbook Bids</a>   | Information   |
|           |      | G. <a href="#">Update on Wrestling Mats</a>  | Information   |
|           |      | H. <a href="#">Report on Contracts between \$10,000 and \$25,000</a>   | Information   |
|           |      | I. Status of Pool  | Information   |
| 9:15 p.m. | VI.  | Instruction Items  | Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale |
|           |      | A. <a href="#">Report on MSAN Student Conference</a>   | Information   |
| 9:35 p.m. | VII. | Policy, Evaluation, and Goals  | Terry Finnegan/John Phelan/Lauren Smith                   |
|           |      | A. <a href="#">Update on Board Goals</a>   | Information   |
|           |      | B. Update on the Villages of Oak Park and River Forest Reporting<br><a href="#">Intergovernmental Agreements</a>   | Information   |

10:00 p.m.

**VIII. Action Items****Dr. Dietra D. Millard**

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|----|--|-------|
| A. | Consent Items  | Roll  |
|    | 1. <a href="#">Approval of Monthly Financial Reports</a>   |       |
|    | 2. <a href="#">Approval of Monthly Treasurer Reports</a>   |       |
|    | 3. Approval of the Check Disbursements and <a href="#">Financial</a> Resolutions dated January 19, 2012  |       |
| B. | <a href="#">Acceptance of Enrollment Projections Report</a>  | Voice |
| C. | <a href="#">Approval of Summer School Salaries &amp; Tuition</a>   | Roll  |
| D. | <a href="#">Approval of Board of Education Dates for the 2012 Calendar Year</a>  | Voice |
| E. | Approval of 2012 Construction Bids   |       |
|    | 1. <a href="#">Asbestos</a>  | Roll  |
|    | 2. <a href="#">Construction</a>  | Roll  |
| F. | <a href="#">Authorization to Prepare FY '13 Tentative Budget</a>   | Roll  |
| G. | <a href="#">Authorization to Prepare FY '12 Amended Budget</a>   | Roll  |
| H. | Approval of Personnel Recommendations  | Roll  |
| I. | <a href="#">Approval of Superintendent's Advisory Leadership Team (ALT) Report</a>   | Roll  |
| J. | <a href="#">Approval of Village of Oak Park Reporting Intergovernmental Agreement</a>  | Voice |
| K. | <a href="#">Approval of Village of River Forest Reporting Intergovernmental Agreement</a>  | Voice |
| L. | Approval of Open and Closed Session Minutes of <a href="#">December 21</a> , 2011 and January <a href="#">9</a> , and <a href="#">10</a> , 2012 and a declaration that the closed session audiotapes of March 2010 are destroyed | Voice |

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.*

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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                 |

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**