

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, May 24, 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
- 6:35 p.m. II. 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.
- (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
- | | | |
|----|---|---|
| A. | Introductions | |
| B. | Student Recognition – Speech/Debate Awards | |
| C. | Student Council Liaison Report | |
| D. | Status of FOIA Requests | Terry Finnegan |
| E. | Faculty Senate Report | James Paul Hunter |
| F. | Superintendent Report | Dr. Steven T. Isoye |
| G. | Division Update – Fine & Applied Arts | Sarah Roodhouse |
| H. | Presentation by Concert Tour Association | Cristy Harris, Susan Parks and John Messina |
- 8:30 p.m. V. Instruction Items **Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale**
- | | | |
|----|--|------------|
| A. | Oak Park Public Library Strategic Plan | Discussion |
| B. | Update on Web Site Redesign Project | Discussion |
- 9:00 p.m. VI. Finance Items **Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham**
- | | | |
|----|---|-------------|
| A. | Village of Oak Park Student Parking Passes | Information |
| B. | Presentation of Youth Interventionist Program IGA | Information |
- 9:15 p.m. VII. Policy, Evaluation, and Goals **Terry Finnegan/John Phelan/Lauren Smith**
- | | | |
|----|--|-------------|
| A. | Update of Faculty Leave of Absences for 2012-13 | Information |
| B. | IGOV Mission Statement | Information |
| C. | Strategic Plan Next Steps | Information |
| D. | Policy 4360, Access to Technology—Personnel, for First Reading | Information |
| E. | Policy 5160, Access to Technology—Students, for First Reading | Information |
- 10:15 p.m. VIII. Action Items
- | | | |
|----|---|------|
| A. | Consent Items | Roll |
| 1. | Approval of the Check Disbursements and Financial Resolutions
dated May 24, 2012 | |

- 2. [Monthly Financials](#)
- 3. [Treasurer's Report](#)
- B. [Approval of Personnel Recommendations](#) Roll
 - 1. New Hires
 - 2. Retirement
 - 3. Non-Affiliated Compensation for the 2012-13 School Year
 - 4. Food Service Compensation for the 2012-13 School Year
 - 5. Notification of Tenure
 - 6. Summer School New Hires
- C. [Approval of 2013 Summer Maintenance Construction Projects](#) Roll
- D. [Approval of IGA with District 97 and Food Service](#) Roll
- E. [Approval of Copies/Print Management](#) Roll
- F. [Approval of Voice Over IP Bid](#) Roll
- G. [Approval of School Treasurer's Resolution](#) Roll
- H. [Approval of Adoption of Prevailing Wage](#) Roll
- I. [Approval of Contract with Grand Prairie Bus Company](#) Roll
- J. [Approval of Policy 4360, Access to Technology—Personnel, for First Reading](#) Voice
- K. [Approval of Policy 5160, Access to Technology—Students, for First Reading](#) Voice
- L. [Approval of IGOV Mission Statement](#) Voice
- M. Acceptance of Bylaws and Name Change from Concert Tour Association Voice
to APPLAUSE

10:30 p.m. 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.

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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 |

10:35 p.m. 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.

TBD XI. Adjournment

_____ moved to adjourn at _____; seconded by _____.
Roll call vote.

Next Regular Board of Education Meeting
Thursday, June 14, 2012
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213