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
E.  Faculty Senate Report
F.  Superintendent Report
G.  Division Update – Fine & Applied Arts
H.  Presentation by Concert Tour Association

8:30 p.m.  V.  Instruction Items  Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale

A.  Oak Park Public Library Strategic Plan
B.  Update on Web Site Redesign Project

9:00 p.m.  VI.  Finance Items  Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham

A.  Village of Oak Park Student Parking Passes
B.  Presentation of Youth Interventionist Program IGA

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
B.  IGOV Mission Statement
C.  Strategic Plan Next Steps
D.  Policy 4360, Access to Technology—Personnel, for First Reading
E.  Policy 5160, Access to Technology—Students, for First Reading

10:15 p.m.  VIII.  Action Items

A.  Consent Items
   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
   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
D. Approval of IGA with District 97 and Food Service
E. Approval of Copies/Print Management
F. Approval of Voice Over IP Bid
G. Approval of School Treasurer’s Resolution
H. Approval of Adoption of Prevailing Wage
I. Approval of Contract with Grand Prairie Bus Company
J. Approval of Policy 4360, Access to Technology—Personnel, for First Reading
K. Approval of Policy 5160, Access to Technology—Students, for First Reading
L. Approval of IGOV Mission Statement
M. Acceptance of Bylaws and Name Change from Concert Tour Association 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.

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