

**OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200**

---

**BOARD OF EDUCATION MEETING**

201 North Scoville Avenue

Room 213, Oak Park, Illinois 60302

Thursday, March 22, 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                                     |
|           |       | <p>_____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.</p> <p>(Reconvene Open Session and Pledge of Alliance)</p> |   |
| 7:30 p.m. | III.  | Public Comments  |   |
|           |       | <p><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></p>   |   |
| 7:45 p.m. | IV.   | Introductory Reports   | Dr. Dietra D. Millard                                     |
|           |       | A. Introductions   |   |
|           |       | B. Student Recognition   |   |
|           |       | C. Board of Education Comments   |   |
|           |       | D. Status of F.O.I.A. Requests   |   |
|           |       | E. Student Council Liaison Report  |   |
|           |       | F. Faculty Senate Report   | James Paul Hunter   |
|           |       | G. Superintendent Report   | Dr. Steven T. Isoye                                       |
|           |       | H. Divisional Update –Science  | Information   |
| 8:20 p.m. | V.    | Instruction Items  | Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale |
|           |       | A. <a href="#">First Semester Discipline Report</a>  | Information   |
|           |       | B. <a href="#">Building Professional Development Model</a>   | Information   |
|           |       | C. <a href="#">Sabbatical Requests</a>   | Information   |
| 8:45 p.m. | VI.   | Finance Items  | Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham      |
|           |       | A. <a href="#">Review of Instructional Materials Fee</a>   | Information   |
|           |       | B. <a href="#">Presentation of ISBE School Maintenance Project Grant</a>   | Information   |
|           |       | C. <a href="#">Discussion of Pool RFP</a>  | Information   |
|           |       | D. <a href="#">Discussion of Audit RFP</a>   | Information   |
| 9:20 p.m. | VII.  | Policy, Evaluation, and Goals  | Terry Finnegan/John Phelan/Lauren Smith                   |
|           |       | A. <a href="#">Intergovernmental Agreement with the Park District of Oak Park</a>  | Information   |
|           |       | For First Reading  |   |
|           |       | B. <a href="#">Superintendent Evaluation Form</a>  | Information   |
|           |       | C. <a href="#">Policy 1410, Rental of Facilities</a> , for First Reading   | Information   |
| 9:50 p.m. | VIII. | Action Items   | Dr. Dietra D. Millard                                     |
|           |       | A. Consent Items   | Roll  |
|           |       | 1. <a href="#">Acceptance of Gifts and Donations</a>   |   |
|           |       | 2. <a href="#">Approval of Monthly Financial Reports</a>   |   |

3. [Approval of Monthly Treasurer Reports](#)
  4. [Approval of the Check Disbursements and Financial Resolutions](#)  
dated March 22, 2012
  5. Approval of Charge Withdrawal Agreement
- B. [Approval of Personnel Recommendations](#) Roll
1. Retirement Requests
  2. Resignation Letter
  3. Changes of Assignment
- C. [Authorization to Place Amended Budget on Display](#) Roll
- D. [Approval of Auditor's Contract](#) Roll
- E. [Approval of Ombudsman Contract](#) Roll
- F. [Approval of Website Redesign Vendor](#) Roll
- G. [Approval of RFP for Pools](#) Roll
- H. [Approval of Yearbook Printing Bid](#) Roll
- I. [Approval of Photography Bid](#) Roll
- J. [Approval of Sabbatical Requests](#) Roll
- K. [Approval of ISBE School Maintenance Project Grant](#) Roll
- L. Approval of Student Discipline Roll
- M. [Release of Probationary Non-Tenured Staff](#) Roll
- N. [Release of Fourth Year Probationary Non-Tenured Staff](#) Roll
- O. [Release of Deans of Discipline](#) Roll
- P. [Approval of Policy 1410, for First Reading](#) Roll
- Q. [Approval of IGA with the Park District of Oak Park for First Reading](#) Roll
- R. [Approval of Instruction Material Fee](#) Roll
- S. Approval of Open and Closed Session Minutes of February [23](#), [27](#),  
March [6](#), [8](#), and [12](#), 2012 and a Declaration that the Closed Session  
Audio Tapes of May 2010 shall be destroyed Roll
- T. [Approval of Substitute Support Personnel Daily Rate](#) Roll

- 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                  | John Phelan                   |
| B. PTO/Parents 4 Student Success      | Terry Finnegan/Valerie Fisher |
| C. Huskies Boosters' Club             | Amy McCormack                 |
| D. <a href="#">Alumni Association</a> | 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, April 12, 2012**  
**6:30 p.m. – Closed Session**  
**7:30 p.m. – Open Session**  
**Board Room, Room 213**