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.  Student Recognition
C.  Board of Education Comments
D.  Status of F.O.I.A. Requests
E.  Student Council Liaison Report
F.  Faculty Senate Report
G.  Superintendent Report
H.  Divisional Update –Science

8:20 p.m. V. Instruction Items  Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale
A.  First Semester Discipline Report  Information
B.  Building Professional Development Model  Information
C.  Sabbatical Requests  Information

8:45 p.m. VI. Finance Items  Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham
A.  Review of Instructional Materials Fee  Information
B.  Presentation of ISBE School Maintenance Project Grant  Information
C.  Discussion of Pool RFP  Information
D.  Discussion of Audit RFP  Information

9:20 p.m. VII. Policy, Evaluation, and Goals  Terry Finnegan/John Phelan/Lauren Smith
A.  Intergovernmental Agreement with the Park District of Oak Park  Information
For First Reading
B.  Superintendent Evaluation Form  Information
C.  Policy 1410, Rental of Facilities, for First Reading  Information

9:50 p.m. VIII. Action Items  Dr. Dietra D. Millard
A.  Consent Items  Roll
1.  Acceptance of Gifts and Donations
2.  Approval of Monthly Financial Reports
3. Approval of Monthly Treasurer Reports
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. 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 dismissals 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