

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

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**BOARD OF EDUCATION MEETING**

**201 North Scoville Avenue**

**Room 213, Oak Park, Illinois 60302**

**Thursday, March 8, 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 Terry Finnegan**
- 6:35 p.m. II. Closed Session Terry Finnegan**
- \_\_\_\_\_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 Terry Finnegan**
- A. Introductions  
B. Student Recognition  
C. Student Council Liaison Report  
D. Faculty Senate Report James Paul Hunter  
E. Superintendent Report Dr. Steven T. Isoye
- 8:00 p.m. V. Instruction Items Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale**
- A. [Website Redesign Vendor Presentation](#) Information
- 8:15 p.m. VI. Finance Items Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham**
- A. [RFP for Auditors](#) Information  
B. [Review of Early Payment of Debt](#) Information  
C. [Presentation of Photography Bid Renewal](#) Information  
D. [Presentation of Ombudsman Contract](#) Information  
E. [Discussion of FY 2013 Budget Report](#) Information  
F. [Presentation of FY 2012 Amended Budget](#) Information  
G. [RFP For Pool](#) Information  
H. [RFP for Strategic Plan](#) Information  
I. [Presentation of Substitute Rates FY 2013](#) Information  
J. [Presentation of Yearbook Printing Bid](#) Information  
K. [Review of Board Budget 2013](#) Information
- 9:20 p.m. VII. Policy, Evaluation, and Goals Terry Finnegan/John Phelan/Lauren Smith**
- A. [Policy 3450, Investment of School District Funds](#) Information  
B. [Sabbatical Leave Application Guidelines](#) Information  
C. [Direction for IGOV](#) Information  
D. Student Discipline/Suspension Information

- 10:00 p.m.**      **VIII. Action Items**      **Terry Finnegan**
- A. Consent Items      Roll
1. [Approval of the Check Disbursements and Financial Resolutions](#)  
        dated March 8, 2012
2. Approval of Charge Withdrawal Agreement
- B. [Approval of Personnel Recommendations](#)      Roll
1. Hires
2. Status of Personnel Currently on Leave
3. Termination
- C. Approval [of Landscaping Bid](#)      Roll
- D. [Renewal of IHSA Membership](#)      Voice
- E. Approval of Bus Contracts      Roll
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- 10:15 p.m.**      **IX. District, Community, and State Reports**      **Terry Finnegan**
- 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
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- 10:20 p.m.**      **X. Closed Session**      **Terry Finnegan**
- \_\_\_\_\_ 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.
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- TBD**      **XI. Adjournment**      **Terry Finnegan**
- \_\_\_\_\_ moved to adjourn at \_\_\_\_\_; seconded by \_\_\_\_\_.
- Roll call vote.

**Next Regular Board of Education Meeting**  
**Thursday, March 22, 2012**  
**6:30 p.m. – Closed Session**  
**7:30 p.m. – Open Session**  
**Board Room, Room 213**