

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

**BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, October 27, 2011
6:30 p.m. Closed Session
7:30 p.m. Open Session
Meeting Agenda**

- 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. Board of Education Comments
C. Status of F.O.I.A. Requests
D. Student Council Liaison Report Jack Hendrix
E. Faculty Senate Report James Paul Hunter
F. Superintendent Report Dr. Steven T. Isoye
- 8:05 p.m. V. Finance Items Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham**
A. [Construction Managers' Contract](#) Information
B. [Amendment Statements of Completion](#) Information
C. [Life Safety Amendment](#) Information
D. [Audit Presentation](#) Information
[SAS 114 Letter FY](#)
[Single Audit Report FYII](#)
[Audit](#)
E. [Aid to Needy Children Report](#) Information
F. [Levy Timeline](#) Information
G. [Medical and Dental Health Insurance Renewal](#) Information
H. [Asbestos Consulting Contract](#) Information
- 9:05 p.m. VI. Instruction Items Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale**
A. [Outreach Coordinator Report](#) Information
B. [Student Participation Data](#) Information
C. [October 1 Data Housing Report & School Year Statistics](#) Information
D. [School Profile and State Report Card](#) Information
E. [Report on 2011 Summer School](#) Information
F. [Course Proposals for 2012-13](#) Information
- 10:05 p.m. VII. Policy, Evaluation, and Goals Terry Finnegan/John Phelan/Lauren Smith**
A. [Joint Committee Under Senate Bill 7](#) Information

- 10:20 p.m. VIII. Action Items Terry Finnegan**
- A. Consent Items Dr. Seven T. Isoye
1. [Approval of the Check Disbursements and Financial Resolutions](#) dated October 27, 2011 Action
 2. [Approval of Monthly Financial Reports](#) Action
 3. [Approval of Monthly Treasurer's Reports](#) Action
- B. [Approval of Construction Managers' Contract](#) Action
- C. [Approval of Life Safety Amendment](#) Action
- D. [Acceptance of Annual Audit](#) Action
- E. [Renewal of Medical and Dental Insurance](#) Action
- F. [Approval of Amendment Statements of Completion](#) Action
- G. [Approval of Personnel Recommendations](#) Action
- H. Consideration of Student Discipline Action
- I. Approval of Open and Closed Minutes of [September 27](#), [October 4](#), and [October 13](#), 2011 and a declaration that the closed session audio tapes of December 2009 be destroyed Action

- 10:30 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. [Parents 4 Successful Students \(PTO\)](#) 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 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.

TBD XI. Adjournment Terry Finnegan

_____ moved to adjourn at _____; seconded by _____.

Roll call vote.

**Next Regular Board of Education Meeting
Thursday, November 17, 2011
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213**