

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, November 17, 2011
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 | Dr. Dietra D. Millard |
| 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) | Dr. Dietra D. Millard |
| 7:30 p.m. | III. | Public Comments
<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. Any necessary response will be provided at a later time by the appointed administrator.)</i> | |
| 7:45 p.m. | IV. | Introductory Reports | Dr. Dietra D. Millard |
| | | 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 |
| | | G. Divisional Update –English | Daniel Cohen |
| 8:10 p.m. | V. | Finance Items | Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham |
| | | A. Presentation of Preliminary Levy | Information |
| | | B. Presentation of Supplemental Levy | Information |
| | | C. Finance Advisory Committee Update | Information |
| | | D. Triton Contracts Presentation | Information |
| 9:10 p.m. | VI. | Instruction Items | Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale |
| | | A. Course Proposals for 2012-13 | Information |
| | | B. End of Quarter Update on Initiatives | Information |
| | | C. FY '12 Application for Illinois School Library Grant | Information |
| 10:00 p.m. | VII. | Policy, Evaluation, and Goals | Terry Finnegan/John Phelan/Lauren Smith |
| | | A. Village of Oak Park Intergovernmental Vision for Technology | Information |
| | | B. Policy 3900, FOIA , for First Reading | Information |
| | | C. Policy 5330 , Concussions, for First Reading | Information |
| | | D. Policy 1410, Rental of Facilities , for Second Reading and Action | Information |
| | | E. Policy 4220, Retirement Benefits – Non-Certified Professionals and Managers, for Second Reading and Action | Information |
| 10:20 p.m. | VIII. | Action Items | Dr. Dietra D. Millard |
| | | A. Consent Items | Roll |
| | | 1. Approval of Monthly Financial Reports | |
| | | 2. Approval of Monthly Treasurer Reports | |

3. Approval of the [Check Disbursements and Financial Resolutions](#) dated November 17, 2011
- B. [Approval of Personnel Recommendations](#) Roll
- C. Approval of [Pekron Consulting Contract](#) Roll
- D. Approval of [Preliminary Levy](#) Roll
- E. Approval of [Supplementary Levy](#) Roll
- F. Approval of [Course Proposals for 2012-13](#) Voice
- G. [Approval of Policy 3900](#), FOIA for First Reading Voice
- H. [Approval of Policy 5330](#), Concussions, for First Reading Voice
- I. [Approval of Policy 1410](#), Rental of Facilities, for Second Reading and Action Voice
- J. [Approval of Policy 4220](#), Retirement Benefits – Non-Certified Professionals and Managers, for Second Reading and Action Voice
- K. Approval of Open and Closed Session Minutes of [October 27](#) and [November 10](#), 2011, and of a declaration that the closed session audiotapes of January 2010 are destroyed and of a declaration that the closed session minutes of January 1, 1989 through November 1, 2011 shall remain closed Roll
- L. [Approval of Triton Contracts](#) Roll

- 10:40 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.
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| A. Citizens' Council | John Phelan |
| B. 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 |

- 10:45 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, December 8, 2011
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213