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

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. Any necessary
response will be provided at a later time by the appointed administrator.)

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
E.          Faculty Senate Report
F.          Superintendent Report
G.          Divisional Update –English

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
1.          Approval of Monthly Financial Reports
2.          Approval of Monthly Treasurer Reports

Roll
3. Approval of the **Check Disbursements and Financial Resolutions** dated November 17, 2011

B. Approval of **Personnel Recommendations**

C. Approval of **Pekron Consulting Contract**

D. Approval of **Preliminary Levy**

E. Approval of **Supplementary Levy**

F. Approval of **Course Proposals for 2012-13**

G. Approval of **Policy 3900, FOIA for First Reading**

H. Approval of **Policy 5330, Concussions, for First Reading**

I. Approval of **Policy 1410, Rental of Facilities, for Second Reading and Action**

J. Approval of **Policy 4220, Retirement Benefits – Non-Certified Professionals and Managers, for Second Reading and Action**

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

L. Approval of **Triton Contracts**

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
<th>Details</th>
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<tbody>
<tr>
<td>10:40 p.m.</td>
<td>IX. <strong>District, Community, and State Reports</strong></td>
<td>Dr. Dietra D. Millard</td>
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<td>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.</td>
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<tr>
<td>A.</td>
<td>Citizens’ Council</td>
<td>John Phelan</td>
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<td>B.</td>
<td>PTO</td>
<td>Terry Finnegan/Valerie Fisher</td>
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<td>C.</td>
<td>Huskies Boosters’ Club</td>
<td>Amy McCormack</td>
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<td>D.</td>
<td>Alumni Association</td>
<td>John Phelan</td>
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<td>E.</td>
<td>Tradition of Excellence</td>
<td>Sharon Patchak-Layman</td>
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<td>F.</td>
<td>Concert Tour Association</td>
<td>Sharon Patchak-Layman</td>
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<td>G.</td>
<td>APPLE</td>
<td>Dr. Ralph Lee</td>
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<td>H.</td>
<td>External Liaison Reports</td>
<td>Board Members</td>
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<td>10:45 p.m.</td>
<td>X. <strong>Closed Session</strong></td>
<td>Dr. Dietra D. Millard</td>
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<td></td>
<td>_______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.</td>
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<td>TBD</td>
<td>XI. <strong>Adjournment</strong></td>
<td>Dr. Dietra D. Millard</td>
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<td>_______moved to adjourn at ___<strong><strong><strong><strong><strong><strong><strong><strong>; seconded by</strong></strong></strong></strong></strong></strong></strong></strong>. Roll call vote.</td>
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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