

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

**BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, February 23, 2012
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.)
- 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 –Math
- James Paul Hunter
Dr. Steven T. Isoye
Information
- 8:15 p.m. V. Finance Items Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham**
- A. [Presentation of Student Fees for 2012-13](#) Information
 - B. [Request for Authorization to Purchase Electricity and Natural Gas](#) Information
 - C. [Presentation of SKOR Agreement](#) Information
 - D. [Presentation of Landscape Bid](#) Information
 - E. Bus Contract Information
- 8:35 p.m. VI. Instruction Items Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale**
- A. [Update on Reading Program Semester I Progress](#) Information
- 8:50 p.m. VII. Policy, Evaluation, and Goals Terry Finnegan/John Phelan/Lauren Smith**
- A. [Review of Modified Closed Campus](#) Information
 - B. [Update from Tri-Board Meeting](#) Information

9:15 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 February 23, 2012](#)
- B. [Approval of Personnel Recommendations](#) Roll
 - 1. New Hires
 - 2. Stipends
 - 3. Retirements
 - 4. Leaves of Absence
- C. [Approval of Student Fees for 2012-13](#) Roll
- D. [Approval of Authorization to Purchase Electricity and Natural Gas](#) Roll
- E. [Approval of Athletic Uniforms Fall/Winter](#) Roll
- F. [Approval of PTAB Resolutions](#) Roll
- G. Approval of Bus Contract Roll
- H. Approval of Open and Closed Session Minutes of January [19](#), [24](#), and [31](#) and February [9](#), 2012, and a declaration that the Closed Session Audiotapes of April 2010 are destroyed Roll

9:25 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

9:30 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, March 8, 2012
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213**