

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

**BOARD OF EDUCATION MEETING
201 North Scoville Avenue**

**Room 213, Oak Park, Illinois 60302
Thursday, June 28, 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 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)**
- 7:30 p.m. III. Public Comments Terry Finnegan**
(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 FOIA Requests
 - D. Faculty Senate Report
 - E. Superintendent Report
- James Paul Hunter
Dr. Steven T. Isoye
- 8:00 p.m. V. Policy, Evaluation, and Goals Terry Finnegan/John Phelan/Lauren Smith**
- A. [Strategic Plan Proposal](#) Information
 - B. [Presentation of Policy 4360, Access to Technology—Personnel and Policy 5160, Access to Technology—Students, for Second Reading](#) Information
 - C. [2012-13 Board of Education Goals](#) Discussion
- 9:00 p.m. VI. Instruction Items Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale**
- A. [Follow up on Joint Committee Report Discussion](#) Information
 - B. [Presentation of Student Handbook Timeline](#) Information
 - C. [Presentation of Student Handbook for 2012-13](#) Information
 - D. [Presentation of June 2012 Graduates](#) Information
 - E. [Website Update](#) Information
- 9:45 p.m. VII. Finance Items Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham**
- A. [Presentation of Proposal for Facility Master Plan](#) Information
 - B. [Administrative Compensation for 2012-13 School Year](#) Information

- 10:15 p.m. VIII. Action Items**
- A. Consent Items Roll
 - 1. [Approval of the Check Disbursements and Financial Resolutions](#) dated June 28, 2012
 - 2. [Approval of Monthly Financials](#)
 - 3. [Approval of Monthly Treasurer’s Report](#)
 - B. [Approval of Personnel Recommendations](#) Roll
 - 1. New Hires – Administration, Certified, Non-Affiliated, Summer School, Summer Student Worker, Summer Worker,
 - 2. Title Change
 - C. Approval of [Institute Day Plans and Dates 2012-13](#) Voice
 - D. [Approval of Student Handbook for 2012-13](#) Roll
 - E. [Approval of Property & Liability Insurance Renewal](#) Roll
 - F. [Approval of Workers’ Compensation Renewal](#) Roll
 - G. [Approval of Preliminary Budget FY ‘13](#) Roll
 - H. [Certification of the June 2012 Graduates](#) Voice
 - I. [Approval of Renewal for Hillside Academy Special](#) Roll
Education Systems Bus Service
 - J. [Policy 4360, Access to Technology](#)—Personnel, for Second Reading Roll
 - K. [Policy 5160, Access to Technology](#)—Students, for Second Reading Roll

- 10:30 p.m. IX. District, Community, and State Reports**
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. APPLAUSE Sharon Patchak-Layman
 - G. APPLE Dr. Ralph Lee
 - H. External Liaison Reports Board Members

10:45 p.m. X. 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.

TBD XI. Adjournment
_____moved to adjourn at _____; seconded by_____.
Roll call vote.

Next Regular Board of Education Meeting
Thursday, July 12, 2012
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213