

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

**BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, September 15, 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. IV. 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. III. Introductory Reports Dr. Dietra D. Millard**
A. Introductions
B. Superintendent Report Dr. Steven T. Isoye
- 8:00 p.m. V. Finance Items Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham**
- 8:05 p.m. VI. Instruction Items Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale**
A. [Certification of 2011 Summer Graduates](#) Information
B. [Foreign Exchange Students Report](#) Information
C. Student Feedback on Summer Field Experiences Information
D. Collaboration for Early Childhood Care and Education Presentation Information
1. [Report to the Board of Education](#)
2. [FY 2011 Actual \(Unaudited\) Compared to FY 2012 Budget](#)
E. [Report on AYP, Standardized Test Results, and AP Exams](#) Information
- 8:45 p.m. VII. Policy, Evaluation, and Goals Terry Finnegan/John Phelan/Lauren Smith**
A. [Board Meeting Procedures](#) Information
- 9:05 p.m. VIII. Action Items Dr. Dietra D. Millard**
A. Consent Items Dr. Seven T. Isoye
1. [Approval of the Check Disbursements and Financial Resolutions](#) Action
dated September 15, 2011
2. [Certification of 2011 Summer Graduates](#) Action
B. [Approval of Personnel Recommendations](#) Action
- 9:15 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

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| 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 |

9:20 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
Tuesday, September 27, 2011
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213