

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Tuesday, September 27, 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 | 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 Allegiance) | |
| 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.)</i> | |
| 7:45 p.m. | IV. | Introductory Reports | Dr. Dietra D. Millard |
| | | A. Introductions | |
| | | B. Board Member 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 |
| 8:10 p.m. | V. | Finance Items | Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham |
| | | A. Public Hearing on FY '2012 Budget | Information |
| | | B. Presentation of Treasurer's Report | Information |
| | | C. Construction Report | Information |
| | | D. Facility Rental Fee-Feeder Groups | Information |
| | | E. Update on 5-year Financial Plan | Information |
| | | F. Charter Bus Contract Amendment and Transportation Agreement | Information |
| | | G. Update on FAC | Information |
| | | H. Presentation of Legat Contract for Summer 2012 | Information |
| 9:10 p.m. | VI. | Instruction Items | Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale |
| | | A. Divisional Update - History | Information |
| 9:25 p.m. | VII. | Policy, Evaluation, and Goals | Terry Finnegan/John Phelan/Lauren Smith |
| | | A. Substance Abuse Prevention Position | Information |
| | | B. Board of Education Procedures | Information |

- 10:00 p.m.** **VIII. Action Items** **Dr. Dietra D. Millard**
- A. [Adoption of FY 2012 Budget](#) Action
 - B. Consent Items Action
 - 1. [Approval of the Check Disbursements and Financial Resolutions dated September 27, 2011](#)
 - 2. [Approval of Monthly Treasurer's Report](#)
 - C. [Approval of Personnel Recommendations](#) Action
 - D. [Approval of 2011-12 Assurances for District Compliance](#) Action
 - E. [Application for Recognition of Schools 2011-2012](#) Action
 - F. [Approval of Legat Contract for Summer 2012](#) Action
 - G. [Approval of Charter Bus Contract Amendment and Transportation Agreement](#) Action
 - H. [Approval of Board Members' Registrations for Joint Conference](#) Action
 - I. [Approval of Board of Education Procedures](#) Action
 - J. Approval of Open Minutes and Closed Session Minutes of [August 18](#), [August 25](#), [September 15](#), and [September 19](#), 2011 and a Declaration that the Audiotapes dated November 2009 be destroyed Action

- 10:20 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 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

10:25 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, October 13, 2011
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213