OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, May 10, 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

6:35 p.m. II. Closed Session

(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
A. Introductions
B. Student Recognition - Percy Julian Symposium Participants
C. Student Council Liaison Report
D. Faculty Senate Report
E. Superintendent Report

8:10 p.m. V. Instruction Items
Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale

8:15 p.m. VI. Finance Items
Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham

(I will turn the meeting over to Ms. McCormack for this portion of the agenda)

A. Presentation of Intergovernmental Agreement with District 97 and Information

B. Presentation of Copies/Print Management Information
C. Presentation of Voice Over IP Bid Information
D. Presentation of School Treasurer’s Resolution Information
E. Presentation of Special Education Bus Bid Information
F. Presentation of the Resolution for Prevailing Wage Rates Information
G. Presentation of Amsco Energy Data Information
H. Presentation of Summer 2013 Construction Improvements Information
I. Presentation of Regional Safe Schools Program-IGA Information
J. Presentation of FY 2013 Salary Increases for Non-affiliated Employees Information
K. Presentation of FY 2013 Salary Increases for Food Service Employees Information

9:20 p.m. VII. Policy, Evaluation, and Goals
Terry Finnegan/John Phelan/Lauren Smith
A. Pioneering Healthy Communities Information
B. Strategic Planning Update Information

10:00 p.m. VIII. Action Items
A. Consent Items
1. Approval of the Check Disbursements and Financial Resolutions dated May 10, 2012
B. Approval of Personnel Recommendations
1. New Hires
2. Resignation

C. Approval of Paper Bid

D. Approval of Office Supply Bid

E. Recommendation Regarding Abatement of Emergency Days for 2011-12

F. Approval of Special Education Bus Bid

G. Approval of Student Discipline

H. Approval of Open and Closed Session Minutes of April 11, 12, 16, and 26, 2012, and a declaration that the Closed Session Audio Tapes of June 2010 shall be destroyed; and a declaration that the Closed Session Minutes of January 1, 1987 through May 1, 2012 shall remain closed.

10:15 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. Concert Tour Association  
   Sharon Patchak-Layman

G. APPLE  
   Dr. Ralph Lee

H. External Liaison Reports  
   Board Members

10:20 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, May 24, 2012
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213