

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 James Paul Hunter
E. Superintendent Report Dr. Steven T. Isoye
- 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 Food Service 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 Roll
1. [Approval of the Check Disbursements and Financial Resolutions](#)
dated May 10, 2012
B. [Approval of Personnel Recommendations](#) Roll
1. New Hires

- 2. Resignation
- C. [Approval of Paper Bid](#) Roll
- D. [Approval of Office Supply Bid](#) Roll
- E. [Recommendation Regarding Abatement of Emergency Days for 2011-12](#) Voice
- F. [Approval of Special Education Bus Bid](#) Roll
- G. Approval of Student Discipline Roll
- 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. Roll

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.

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| 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**