

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING

201 North Scoville Avenue

Room 213, Oak Park, Illinois 60302

Thursday, October 25, 2012

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 | Terry Finnegan |
| 6:35 p.m. | II. | Appointment of Secretary Protempore | Terry Finnegan |
| 6:40 p.m. | II. | 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. | |
| | | (Reconvene Open Session) | |
| 7:30 p.m. | III | Public Comments | Terry Finnegan |
| | | <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 | Terry Finnegan |
| | | A. Student Recognition | |
| | | B. Board of Education Comments | |
| | | C. Status of FOIA Report | |
| | | D. Student Council Liaison Report | Lauren Richardson |
| | | E. Faculty Senate Report | James Paul Hunter |
| | | F. Superintendent Report | Dr. Steven T. Isoye |
| 8:00 p.m. | VII. | Finance Items | Amy L. McCormack/Cheryl L. Witham |
| | | A. Presentation of FY' 12 Audit | Information |
| 8:15 p.m. | V. | Policy, Evaluation, and Goals | John Phelan/Lauren Smith |
| | | A. Strategic Plan | Information |
| 8:30 p.m. | VI. | Instruction Items | Dr. Ralph Lee/Nathaniel Rouse/Philip Prale |
| | | A. October 1 Data Housing Report & School Year Statistics | Information |
| | | B. Student Transfer/Withdrawal Report for Current Year | Information |
| | | C. Non-Tenured Faculty Report for 2012-13 | Information |
| | | D. Sabbatical Leave Report for FY' 12 | Information |
| | | E. Amendment of School Calendar | Information |
| 9:00 p.m. | VIII. | Action Items | Terry Finnegan |
| | | A. Consent Items | Roll |
| | | 1. Approval of the Check Disbursements and Financial Resolutions
dated October 25, 2012 | |
| | | 2. Approval of Treasurer's Report | |
| | | 3. Acceptance of Gifts & Donations | |
| | | 4. Acceptance of Annual Audit | |

- 5. [Approval of EAP Contract for FY '14](#) Roll
- 6. [Approval of Keying Contract](#)
- 7. [Approval of Contract for Online Registration Software](#)
- 8. [Amendment of School Calendar for 2012-13](#)
- B. Approval of Personnel [Recommendations](#) Roll
 - 1. New Hires,
 - 2. Transfer
 - 3. Stipends
 - 4. Leave of Absence
- C. Approval of Open & Closed Minutes [September 27](#), and October 16, 2012 Roll
 ([Instruction](#), Policy, [Technology](#), [Finance](#), and [Special](#)),
 and a Declaration that the Closed Session Audiotapes of November 2010
 are destroyed.

9:10 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 | Dr. Dietra D. Millard |
| C. Huskies Boosters' Club | Amy L. McCormack |
| D. Alumni Association | Valerie J. Fisher |
| E. Tradition of Excellence | Sharon Patchak-Layman |
| F. APPLAUSE | Sharon Patchak-Layman |
| G. APPLE | Dr. Ralph Lee |
| H. External Liaison Reports | Board Members |

9:20 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, November 15, 2012
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213