

**OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200**

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**BOARD OF EDUCATION MEETING  
201 North Scoville Avenue  
Room 213, Oak Park, Illinois 60302  
Thursday, November 15, 2012  
6:30 p.m. Closed Session  
7:30 p.m. Open Session  
Meeting Agenda**

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| <b>6:30 p.m.</b> | <b>I.</b>    | <b>Call to Order, Roll Call</b>  | <b>Terry Finnegan</b>  |
| <b>6:35 p.m.</b> | <b>II.</b>   | <b>Closed Session</b><br><br>_____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.<br><br><b>(Reconvene Open Session)</b>  |  |
| <b>7:30 p.m.</b> | <b>III</b>   | <b>Public Comments</b><br><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>  | <b>Terry Finnegan</b>  |
| <b>7:45 p.m.</b> | <b>IV.</b>   | <b>Introductory Reports</b><br>A. Board of Education Comments<br>B. Status of FOIA Reports<br>C. Student Council Liaison Report<br>D. Faculty Senate Report<br>E. Superintendent Report  | <b>Terry Finnegan</b><br><br>Lauren Richardson<br>James Paul Hunter<br>Dr. Steven T. Isoye |
| <b>8:00 p.m.</b> | <b>V.</b>    | <b>Finance Items</b>   | <b>Amy L. McCormack/Cheryl L. Witham</b>   |
| <b>8:05 p.m.</b> | <b>VI.</b>   | <b>Policy, Evaluation, and Goals</b><br>A. <a href="#">Strategic Plan – Dr. Allan Alson</a><br>B. Discussion of Board of Education Comments  | <b>John Phelan/Lauren Smith</b><br>Information<br>Information                              |
| <b>8:35 p.m.</b> | <b>VII.</b>  | <b>Instruction Items</b><br>A. <a href="#">Discussion of Course Proposals for 2013-14</a><br>B. <a href="#">Presentation of Library Grant Application</a>  | <b>Dr. Ralph Lee/Nathaniel Rouse/Philip Prale</b><br>Information<br>Information            |
| <b>8:55 p.m.</b> | <b>VIII.</b> | <b>Action Items</b><br>A. Consent Items<br>1. <a href="#">Approval of the Check Disbursements and Financial Resolutions</a><br>dated November 15, 2012<br>2. <a href="#">Approval of Treasurer’s Report</a><br>3. <a href="#">Approval of Monthly Financials</a><br>4. <a href="#">Approval of Gifts</a><br>5. <a href="#">Adoption of Preliminary Levy</a><br>6. <a href="#">Adoption of Supplemental Levy</a><br>7. <a href="#">Approval of Library Grant Application</a><br>8. <a href="#">Approval of Course Proposals for 2013-14</a> | <b>Terry Finnegan</b><br>Roll  |

- B. [Approval of Personnel Recommendations](#) Roll
  - 1. Resignation
  - 2. Stipend
- C. Approval of Open & Closed Minutes October 16 ([Policy](#)), [October 25](#), and Roll  
November 6, 2012 ([Finance](#) and [Special](#)), a Declaration that  
the Closed Session Audiotapes of December 2010 are destroyed and  
a declaration that the closed session minutes from January 1, 1987  
through May 1, 2012 shall remain closed.

**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, December 20, 2012**  
**6:30 p.m. – Closed Session**  
**7:30 p.m. – Open Session**  
**Board Room, Room 213**