BOARD OF EDUCATION MEETING  
201 North Scoville Avenue  
Room 213, Oak Park, Illinois 60302  
Thursday, September 27, 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  
Terry Finnegan

6:35 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

(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  
Terry Finnegan
   A. Board of Education Comments
   B. Status of FOIA Report
   C. Student Council Liaison Report  
Lauren Richardson
   D. Faculty Senate Report
   E. Superintendent Report
James Paul Hunter

8:10 p.m. V. Instruction Items  
Dr. Ralph Lee/Nathaniel Rouse/Philip Prale
   A. National Merit Semi-Finalists and National Achievement Scholarship Information
   B. Foreign Exchange Student Report
   C. Student Discipline Report
   D. Student Achievement Data
   E. Illinois Youth Survey

9:10 p.m. VI. Policy, Evaluation, and Goals  
John Phelan/Lauren Smith
   A. Strategic Plan Update
   B. Board Goals/Action Plan Discussion

9:45 p.m. VII. Finance Items  
Amy McCormack/Cheryl L. Witham
   A. Presentation of Executive Summary of Budget 2012-13
   B. Hearing of Tentative Budget 2012-13
   C. Presentation of Administrative/Teacher Salary & Compensation Report

10:00 p.m. VIII. Action Items  
Terry Finnegan
   A. Consent Items
      1. Approval of the Check Disbursements and Financial Resolutions dated September 27, 2012
      2. Approval of Treasurer’s Reports
      3. Acceptance of Gifts
      4. Approval of Legat Contract
5. Approval of Pekron Contract
6. Independent Workers’ Contract
7. Approval of Thrive Contract
8. Adoption of Health Care FSA Regulatory Amendment
9. Approve of Contract with Boom Entertainment
10. Approval of Resolution of 2013 Semifinalists in the National Merit Scholarship and the National Achievement Scholarship Competition

B. Approval of Budget 2012-13
   Roll
2013 FY Budget
C. Approval of Personnel Recommendations
   Roll
   a. New Hires, Resignations, and Leaves of Absence
D. Approval of Application for Recognition of Schools
   Voice
E. Certification of 2012 Summer Graduates
   Voice
F. Approval of Student Discipline
   Voice
G. Approval of Open & Closed Minutes August 23, 29 (Policy and Special) and September 18, 2012 (Instruction, Policy, Technology, Finance, and Special), and a Declaration that the Closed Session Audiotapes of October 2010 are destroyed.

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
   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

10:25 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, October 25, 2012
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213