

**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, September 27, 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.   | 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. |  |
|            |       | <b>(Reconvene Open Session)</b>  |  |
| 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. Board of Education Comments   |  |
|            |       | B. Status of FOIA Report   |  |
|            |       | C. Student Council Liaison Report  | Lauren Richardson                          |
|            |       | D. Faculty Senate Report   | James Paul Hunter                          |
|            |       | E. Superintendent Report   | Dr. Steven T. Isoye                        |
| 8:10 p.m.  | V.    | Instruction Items  | Dr. Ralph Lee/Nathaniel Rouse/Philip Prale |
|            |       | A. <a href="#">National Merit Semi-Finalists and National Achievement Scholarship</a>  | Information                                |
|            |       | B. <a href="#">Foreign Exchange Student Report</a>   | Information                                |
|            |       | C. <a href="#">Student Discipline Report</a>   | Information                                |
|            |       | D. <a href="#">Student Achievement Data</a>  | Information                                |
|            |       | E. <a href="#">Illinois Youth Survey</a>   | Information                                |
| 9:10 p.m.  | VI.   | Policy, Evaluation, and Goals  | John Phelan/Lauren Smith                   |
|            |       | A. Strategic Plan Update   | Information                                |
|            |       | B. <a href="#">Board Goals/Action Plan Discussion</a>  | Information                                |
| 9:45 p.m.  | VII.  | Finance Items  | Amy McCormack/Cheryl L. Witham             |
|            |       | A. Presentation of Executive Summary of Budget 2012-13   | Information                                |
|            |       | B. <a href="#">Hearing of Tentative Budget 2012-13</a>   | Information                                |
|            |       | C. <a href="#">Presentation of Administrative/Teacher Salary &amp; Compensation Report</a>   | Information                                |
| 10:00 p.m. | VIII. | Action Items   | Terry Finnegan                             |
|            |       | A. Consent Items   | Roll                                       |
|            |       | 1. <a href="#">Approval of the Check Disbursements and Financial Resolutions dated September 27, 2012</a>  |  |
|            |       | 2. <a href="#">Approval of Treasurer's Reports</a>   |  |
|            |       | 3. <a href="#">Acceptance of Gifts</a>   |  |
|            |       | 4. <a href="#">Approval of Legat Contract</a>  |  |

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. 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. <a href="#">Citizens' Council</a>             | John Phelan           |
| B. <a href="#">PTO/Parents 4 Student Success</a> | Dr. Dietra D. Millard |
| C. Huskies Boosters' Club                        | Amy L. McCormack      |
| D. <a href="#">Alumni Association</a>            | 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