

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING

201 North Scoville Avenue

Room 213, Oak Park, Illinois 60302

Thursday, March 26, 2015

6:30 p.m. Closed Session

7:30 p.m. Open Session

Meeting Agenda

- 6:30 p.m. I. Call to Order, Roll Call (Room 213) John Phelan**
- 6:35 p.m. II. Closed Session John Phelan**
_____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 and Pledge of Allegiance)
- 7:30 p.m. V. Public Comments John Phelan**
(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. VI. Introductory Reports John Phelan**
A. Status of F.O.I.A. Requests Gail Kalmerton
B. Student Council Liaison Report Student Representative
C. Faculty Senate Report Sheila Hardin
D. Superintendent Report Dr. Steven T. Isoye
- 8:00 p.m. VII. Consent Items John Phelan**
A. [Check Disbursements and Financial Resolutions dated March 26, 2015](#) Roll
B. [Treasurer's Report](#)
C. [Monthly Financials](#)
D. [Personnel Recommendations including New Hires, Status Change, Transfer, Retirements, Resignations, Leave of Absence](#)
E. [Comprehensive Instructional Staffing Overview 2015-16](#)
F. [Non-Certified Personnel List for FY 2015](#)
G. [2015 Certified Staff Seniority List](#)
I. [Release of Probationary Non-Tenured Staff](#)
J. [Substitute Rates for 2015-16 School Year](#)
K. [Athletic Uniform Bids](#)
L. [NIIPC Dairy Products RFP](#)
M. [NIIPC Juice Products RFP](#)
N. [Grand Prairie Transit, Inc. Contract Renewal](#)
O. [Multifunction School Activity Bus \(MFSAB\) and Special Education Yellow Bus Purchase](#)
P. [Textbook RFP for 2015-16 School Year](#)
Q. [Gala Fireworks Request](#)
R. [Renewal of IHSA Membership Form](#)
S. Open and Closed Session Minutes of February 26, 2015 and a declaration that the closed session audiotapes of August 2013 be destroyed.
- 8:20 p.m. VIII. Action Items John Phelan**
A. [Filming at OPRFHS and Contract with Kartemquin Films](#) Roll
B. [District Registration Fees](#) Roll

8:40 p.m.

IX. Informational Items

- A. [Strategic Plan Update](#)
- B. [Student Discipline Retreat Update: Chicago VOYCE Proposal](#)
- C. [2015-16 Course Registration](#)
- D. [Update on Classroom Technology Plan](#)
- E. [Update from English Division](#)
- F. [Midyear Update on Goals](#)
- G. [PARCC 2015 End Of Year Testing Plans](#)
- H. Pool Site Update

John Phelan
Information
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Information

9:00 p.m.

X. 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
- B. PTO/Parents 4 Student Success
- C. [Huskies Boosters' Club](#)
- D. Alumni Association
- E. Tradition of Excellence
- F. [APPLAUSE!](#)
- G. APPLE
- H. External Liaison Reports

Jeff Weissglass
Dr. Jackie Moore
Thomas F. Cofsky
Dr. Steven Gevinson
John Phelan
Sharon Patchak-Layman
Dr. Ralph Lee
Board Members

TBD

IX. Adjournment**John Phelan**

_____ moved to adjourn at _____; seconded by _____. Voice vote.