

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING

201 North Scoville Avenue

Room 213, Oak Park, Illinois 60302

Thursday, November 20, 2014

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. III. 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. IV. Introductory Reports John Phelan**
A. Status of F.O.I.A. Requests Gail Kalmerton
B. Student Council Liaison Report Joey Cofsky
C. Faculty Senate Report Sheila Hardin
D. Superintendent Report Dr. Steven T. Isoye
- 8:00 p.m. V. Consent Items John Phelan**
A. Consent Items Roll
1. [Check Disbursements and Financial Resolutions dated November 20, 2014](#)
2. [Treasurer's Report](#)
3. [Monthly Financials](#)
4. [Personnel Recommendations](#), including New Hires and Resignations.
B. [Policies for Amendment](#):
1. [Policy 7:20](#), Harassment of Students Prohibited
2. [Policy 7:180](#), Prevention of and Response to Bullying, Intimidation, and Harassment (renamed and rewritten) ([current](#))
3. [Policy 7:240](#), Conduct Code for Participants in Extracurricular Activities
4. [Policy 7:340](#), Student Records
C. Open and Closed Session Minutes of [October 23, 2014](#) and [November 10, 2014](#) and a declaration that the closed session audiotapes of April 2013 be destroyed and that a declaration that the closed session minutes from January 1, 1989 through November 1, 2014 remain closed.
- 8:15 p.m. VI. Action Items John Phelan**
A. Approval of the Buildings and Grounds Memorandum of Agreement regarding Performance Evaluation Process Roll
B. [Board Member Request for Administration to Provide Information](#) Roll
C. Student Discipline Roll

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| 8:25 p.m. | VII. Informational Items
A. Update on Hay Group Compensation Study
B. Madison Street TIF
C. Presentation on World Languages Division
D. Discipline Report
E. 2015-2016 School Year Calendar
F. PARCC Testing
G. Illinois Youth Survey
H. Update on Strategic Plan | John Phelan
Information
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Information |
| 9:25 p.m. | VIII. District, Community, and State Reports
<i>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.</i>
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 | John Phelan

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

_____ moved to adjourn at _____; seconded by _____. Voice vote. | John Phelan |

Next Regular Board of Education Meeting
Thursday, December 18, 2014
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213