7:30 p.m.  I.  Call to Order, Pledge of Allegiance, and Roll Call  Dr. Dietra D. Millard

7:35 p.m.  II.  Board Member Changes to Agenda  Dr. Dietra D. Millard

7:40 p.m.  III.  Introductions  Dr. Dietra D. Millard
  A.  Student Recognition
  B.  Introduction of Visitors

7:45 p.m.  IV.  Board of Education Members  Dr. Dietra D. Millard
  A.  Status of F.O.I.A. Requests
  B.  Board of Education Comments

8:00 p.m.  V.  Public Comments  Dr. Dietra D. Millard

8:20 p.m.  VI.  School Reports and Student Life  Dr. Dietra D. Millard
  A.  OPRF Student Life Report
  B.  Principal’s Report
  C.  Student Discipline  Action
  D.  October 1 Housing Report/Enrollment Data (Jack Lanenga)  Information
  E.  Student Transfer/Withdrawal Report 2007-08 (Nathaniel L. Rouse)  Information
  F.  Presentation of School Profile (Nathaniel L. Rouse)  Information

8:30 p.m.  VII.  District, Community and State Reports  Dr. Dietra D. Millard
  A.  Superintendent’s Report  Attila J. Weninger
     Citizens’ Council Report
     PTO Presentation
  B.  Internal District Committees/Liaison Representative Reports
     Citizens’ Council  John C. Allen
     Community Relations Committee  John C. Allen
     P.T.O.  John C. Allen
     Huskies Boosters’ Club  John C. Allen
     Alumni Association  Valerie J. Fisher
     Community Facility Committee  Valerie J. Fisher
     Tradition of Excellence  Sharon Patchak-Layman
     Concert Tour Association  Sharon Patchak-Layman
     A.P.P.L.E.  Dr. Ralph H. Lee
     Faculty Senate Executive Committee  James Paul Hunter
  C.  External Liaison Reports  Board Members
9:15 p.m. VIII. Consent Items

Dr. Dietra D. Millard
A. Approval of Open Minutes of September 25 and October 14, 2008, and the Closed Session Minutes of September 25 and October 14, 2008  Action
B. Personnel Recommendations  Action
C. Approval of the Check Disbursements dated October 23, 2008  Action
D. Approval of Monthly Treasurer’s Report  Action
E. Approval of FY 2007 Audit Report  Action
F. Approval of Medical/Dental Insurance Renewals  Action
G. Approval of Life and LTD Insurance Renewals  Action
H. Adoption of FY ’09 Application for Illinois School Library Grant  Action
I. Approval of Coca-Cola Beverage Contract  Action
J. Approval of Contract with Securatex Security  Action

9:25 p.m. IX. Policy

Ralph H. Lee/Jason Edgecombe
A. Amendment of Policy 5130, Interscholastic Athletics Program  Action
B. Amendment of Policy 5131, Intramural Athletics Program  Action
C. Amendment of Policy 5133, Student Smoking and Tobacco Use  Action
D. Amendment of Policy 5134, Student Attire  Action

9:45 p.m. X. Finance

John P. Rigas/Cheryl L. Witham
A. Acceptance of Donations and Gifts  Action

9:50 p.m. XI. Human Resources

Jason Edgecombe
A. 2008-09 Certified Staff Seniority List Profile  Information
B. Presentation of Educational Support Personnel Profile  Information
C. Probationary Teachers by Division  Information
D. Renewal of EAP Contract for FY 09  Action

10:20 p.m. XII. Instruction

Dr. Dietra D. Millard/Philip M. Prale

10:25 p.m. XIII. Negotiations

John P. Rigas

10:25 p.m. XIV. Other

Dr. Dietra D. Millard
A. Approval of IASB Resolution Recommendations  Action
B. Board of Education Goals Discussion  Information

10:30 p.m. XV. Closed Session

Dr. Dietra D. Millard
_________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 XVI. Adjournment

Dr. Dietra D. Millard
_________moved to adjourn at ___________________; seconded by________________.
Roll call vote.

Next Regular Board of Education Meeting

Thursday, November 20, 2008—7:30 p.m.