OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302
Thursday, December 18, 2008 – 7:30 p.m.

Meeting Agenda

7:30 p.m.  I.  Call to Order, Pledge of Allegiance, and Roll Call  Jacques A. Conway

7:35 p.m.  II.  Introductions  Jacques A. Conway

A.  Student Recognition
B.  Introduction of Visitors

7:45 p.m.  III.  Board of Education Members  Jacques A. Conway

A.  Status of F.O.I.A. Requests
B.  Board of Education Comments

7:55 p.m.  IV.  Public Comments  Jacques A. Conway

8:20 p.m.  V.  School Reports and Student Life  Jacques A. Conway

A.  Student Council Report  Ryan Mullin
B.  Principal’s Report  Nathaniel L. Rouse
C.  Student Discipline  Nathaniel L. Rouse  Action

8:30 p.m.  VI.  District, Community and State Reports  Jacques A. Conway

A.  Superintendent’s Report  Attila J. Weninger

Citizens’ Council
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

9:00 p.m.  VII.  Consent Items  Jacques A. Conway

A.  Approval of Open Minutes of November 13, 20, December 9, and 11, 2008, and Closed Session Minutes of November 20, December 9, and 11, 2008  Action
B.  Personnel Recommendations  Action
C.  Approval of the Check Disbursements and Financial Resolutions dated December 18, 2008  Action
D.  Approval of the Monthly Financial Reports  Action
E.  Approval of the Treasurer’s Report  Action
F.  Award of Landscaping Bid  Action
G.  Approval of Emergency Pipe Repair  Action
9:10 p.m.  VIII. Policy  Dr. Ralph H. Lee/Jason Edgecombe
A. Policy 3361, Petty Cash, for First Reading  Action

9:20 p.m.  IX. Finance  John P. Rigas/Cheryl L. Witham
A. Acceptance of Donations and Gifts  Action
B. Hearing on 2008 Levy  Information
C. Approval of 2008 Levy  Action

9:40 p.m.  X. Human Resources  Jason Edgecombe
A. Appointment of Local Ethics Commission Members  Action

9:45 p.m.  XI. Instruction  Dr. Dietra D. Millard/Philip M. Prale
A. Approval of Course Proposals  Action

XII. Negotiations  John P. Rigas
A. Approval of the Memorandum of Understanding with Faculty Senate  Action

10:00 p.m.  XIII. Other  Jacques A. Conway
A. Designation of Election Representative  Action
B. Approval of Agreement for Loan of GSA Artworks  Action
C. Approval of Calendar Waiver Application  Action
D. Approval of Legal Terms of Engagement  Action
E. Discussion of Non-agenda Items  Information

10:15 p.m.  XIV. Closed Session  Jacques A. Conway
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  XV. Adjournment  Jacques A. Conway
moved to adjourn at ; seconded by . Roll call vote.