7:30 p.m.  I.  Call to Order, Roll Call, and Pledge of Allegiance  Jacques A. Conway (3rd Floor Library)

7:40 p.m.  II.  Introductions  Jacques A. Conway (3rd Floor Library)

A.  Student Recognition
B.  Introduction of Visitors

7:50 p.m.  III.  Public Comments  Jacques A. Conway (3rd Floor Library)

8:20 p.m.  IV.  Changes to the Agenda  Jacques A. Conway (Room 213)

8:25 p.m.  V.  Board of Education Members  Jacques A. Conway (Room 213)

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

8:40 p.m.  VI.  School Reports and Student Life  Jacques A. Conway

A.  Student Council Report  Ryan Mullin
B.  Principal’s Report  Nathaniel L. Rouse
C.  Certification of Mid-Year Graduates  Nathaniel L. Rouse  Action
D.  Student Discipline  Nathaniel L. Rouse  Action

8:50 p.m.  VII.  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
   Board Members
C.  External Liaison Reports

9:15 p.m.  VIII.  Consent Items  Jacques A. Conway

A.  Personnel Recommendations  Action
B.  Approval of the Check Disbursements and Financial Resolutions  Action
dated February 26, 2009
C.  Approval of the Monthly Financial Reports  Action
D.  Approval of the Treasurer’s Report  Action
E. Approval of Student Fees for 2009-2010          Action
F. Approval of Life Safety Amendment (Jack Lanenga) Action
G. Approval of NIIPC Manufacturer Foods Contract Action
H. Approval of the African American Christian Foundation Contract Action
I. Approval of Baldrige Organizational Assessment Proposal and Contract Action

9:25 p.m. IX. Policy                                Dr. Ralph H. Lee/Jason Edgecombe

A. Amendment of Policy 2120, Superintendent/Principal Action
B. Approval of Policy 20, Board of Education, for First Reading Action
C. Approval of Policy 3363, Student Activity Accounts and Acceptance of Administrative Procedures, for First Reading
D. Approval of Policy 3550, Reimbursement of Board of Education Member Expenses, for First Reading
E. Approval of Policy 3551, District Property, for First Reading Action
F. Approval of Policy 3555, Attendance at Conferences and Workshops, for First Reading Action

9:45 p.m. X. Finance                               John P. Rigas/Cheryl L. Witham

A. Acceptance of Donations and Gifts                Action
B. Approval of Costume Vendor Contract              Action
C. Village of Oak Park TIF                           Action

10:00 p.m. XI. Human Resources                     Jason Edgecombe

A. Approval of Applications for Sabbatical Leaves   Action
B. Consideration of Grievance                       Action

10:15 p.m. XII. Instruction                        Dr. Dietra D. Millard/Philip M. Prale

10:20 p.m. XIII. Negotiations                     John P. Rigas

10:25 p.m. IVX. Other                              Jacques A. Conway

A. Discussion of Non-agenda Items                  Information

10:35 p.m. XV. 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 XVI. Adjournment                              Jacques A. Conway

_________moved to adjourn at ___________________; seconded by ___________________.
Roll call vote.

Next Regular Board of Education Meeting
Thursday, March 26, 2009—7:30 p.m.
Board Room, Room 213