OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302
Thursday, May 28, 2009 – 7:30 p.m.

7:30 p.m.  I. Call to Order, Roll Call, and Pledge of Allegiance       Dr. Dietra D. Millard
7:35 p.m.  II. Introductions                                        Dr. Dietra D. Millard
            A. Introduction of Visitors

7:40 p.m.  III. Public Comments                                    Dr. Dietra D. Millard

8:00 p.m.  IV. Board of Education Members                         Dr. Dietra D. Millard
            A. Status of FOIA Requests
            B. Board of Education Comments

8:15 p.m.  V. Changes to the Agenda                               Dr. Dietra D. Millard

8:20 p.m.  VI. School Reports and Student Life                   Dr. Dietra D. Millard
            A. Student Council Report
            B. Principal’s Report
            C. Commencement Plans
            D. Student Discipline
            E. SeaSTAR Awards

8:45 p.m.  VII. District, Community and State Reports            Dr. Dietra D. Millard
            A. Superintendent’s Report
            B. Internal District Committees/Liaison Representative Reports
            C. External Liaison Reports

9:10 p.m.  VIII. Consent Items                                   Dr. Dietra D. Millard
            A. Approval of Open Minutes of April 30, May 13, and 19, 2009
            B. Personnel Recommendations
            C. Approval of the Check Disbursements and Financial Resolutions
dated May 28, 2009
            D. Approval of the Treasurer’s Report
            E. Approval of PTAB Resolution
            F. Approval of Monthly Financials
            G. Approval of Resolution to Transfer Funds
            H. Renewal of Agile Mind Contract
            I. Approval of SimplexGrinnell Contract for Fire Alarm Service
            J. Approval of SimplexGrinnell Contract for Wireless Clocks
            K. Approval of Linden Street Fence
L. Approval of Tennis Court Repaving  
M. Renewal of Office Supply Contract  
N. Approval of Xerographic Paper Bid  
O. Approval of Towel Service Bid  
P. Approval of Yearbook Printing  
Q. Approval of Bleacher Bid  
R. Approval of Security Camera Bids  
S. Approval of Thrive Counseling Center Contracts  
T. Renewal of Printing Services Contract  
U. Approval of Textbooks

9:15 p.m.  
IX. Policy  
Dr. Ralph H. Lee/Jason Edgecombe  
A. Approval of Policy 5163, Student Travel, for First Reading

9:30 p.m.  
X. Finance  
John C. Allen, IV/Cheryl L. Witham  
A. Acceptance of Donations and Gifts  
B. Approval of Prevailing Wage Resolution

9:35 p.m.  
XI. Human Resources  
Jason Edgecombe  
A. Appointment of Assistant Superintendents, Principal, Assistant Principals, Directors, Managers, Division Heads, Deans and Counselors  
B. Appointment of Non-affiliated Employees  
C. Appointment of Food Service Employees  
D. Recommendation for New Stipends  
E. Appointment of Leadership, Co-Curricular Athletic and Activity Stipends  
F. Approval of FY 2010 Salary Increases for Administrators and Non-Affiliated Employees  
G. Certified/Non-Certified FTE Summary for Fall 2009-2010

10:00 p.m.  
XII. Instruction  
Dr. Dietra D. Millard/Philip M. Prale  
A. Approval of Institute Days: Plans, and Dates 2009-10

10:10 p.m.  
XIII. Negotiations  
John C. Allen, IV

10:15 p.m.  
XIV. Other  
Dr. Dietra D. Millard  
A. Board Committee Structure and Guidelines for Meetings  
B. Recommendation Regarding Abatement of Emergency Days  
C. Discussion of Non-agenda Items

10:25 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.

The Next Board of Education Meeting is  
Thursday, June 25, 2009—7:30 p.m.  
Board Room, Room 213