

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302
Thursday, April 29, 2010 – 7:00 p.m.
Meeting Agenda

7:00 p.m.	I.	Call to Order, Pledge of Allegiance, and Roll Call	Dr. Ralph H. Lee	
7:05 p.m.	II.	Changes to the Agenda	Dr. Ralph H. Lee	
7:10 p.m.	III.	Introductions	Dr. Ralph H. Lee	
		A. Student Recognition		
		B. Introduction of Visitors		
7:30 p.m.	IV.	Board of Education Members	Dr. Ralph H. Lee	
		A. Status of F.O.I.A. Requests		
		B. Board of Education Comments		
7:40 p.m.	V.	Public Comment	Dr. Ralph H. Lee	
7:45 p.m.	VI.	School Reports and Student Life	Dr. Ralph H. Lee	
		A. Student Council Report	Liz Turcza	
		B. Principal's Report	Nathaniel L. Rouse	
		C. Student Discipline	Nathaniel L. Rouse	Action
8:00 p.m.	VII.	District, Community and State Reports	Dr. Ralph H. Lee	
		A. Internal District Committees/Liaison Representative Reports		
		Citizens' Council	Co-Chairs, Terry Finnegan	
		PTO	Amy McCormack	
		Huskies Boosters' Club	Jacques A. Conway	
		Alumni Association	Terry Finnegan	
		Tradition of Excellence	Sharon Patchak-Layman	
		Concert Tour Association	Sharon Patchak-Layman	
		APPLE	Amy McCormack	
		Faculty Senate Executive Committee	James Paul Hunter	
		B. External Liaison Reports	Board Members	
		C. Superintendent's Report	Dr. Attila J. Weninger	
8:20 p.m.	VIII.	Consent Items	Dr. Ralph H. Lee	
		A. Approval of the Check Disbursements and Financial Resolutions dated April 29, 2010		Action
		B. Approval of the Monthly Financial Reports		Action
		C. Approval of the Treasurer's Report		Action
		D. Approval of Township Interventionist Contract		Action
		E. Approval of Resolution Appointing Special Education Director as OPRFHS's representative to the DWC Governing Board		Action
		F. Approval of the Triton Evening Education Program Contract		Action
		G. Approval of the Collaboration of Early Childhood Care and Education Contract		Action
		H. Approval of Textbooks		Action
		I. Approval of 2009 GALA 4 th of July Fireworks Show at Oak Park and River Forest High School		Action

8:25 p.m.	IX. Policy	Dr. Dietra D. Millard/Dr. Attila J. Weninger	
	A.	Approval of Policy 1125, School Auxiliary Organizations, for First Reading	Action
	B.	Approval of Policy 5112, Waiver of School Fees and Charges, for First Reading	Action
	C.	Approval of Policy 5114, Student Discipline, for First Reading	Action
	D.	Approval of Policy 5117, Residency and Tuition, for First Reading	Action
	E.	Approval of Policy 5143, Administering Medications, for First Reading	Action
	F.	Amendment of Policy 1105, Corporate Sponsorship	Action
	G.	Amendment of Policy 1200, Board Meetings	Action
	H.	Amendment of Policy 1330, Tobacco Prohibition	Action
	I.	Amendment of Policy 1410, Rental of Facilities	Action
	J.	Amendment of Policy 1420, Citizens' Council	Action
	K.	Amendment of Policy 2120, Superintendent	Action
8:50 p.m.	X. Finance	John C. Allen/Cheryl L. Witham	
	A.	Public Hearing on Amended Budget	Action
	B.	Approval of Amended Budget	Action
	C.	Acceptance of Gifts and Donations	Action
	D.	Approval of River Forest Community Center Contract	Action
9:00 p.m.	XI. Human Resources	John C. Allen/Jason Edgecombe	
	A.	Approval of Personnel Recommendations	Action
	B.	Appointment of Assistant Superintendent, Principal, Assistant Principals and Division Heads	Action
	C.	Approval of Administrative Compensation	Action
	D.	Approval of Substitute Teacher/Clerical Pay Rates for 2010-11	Action
	E.	Approval of Retirement Request	Action
9:20 p.m.	XII. Instruction	Dr. Ralph H. Lee/Philip M. Prale	
9:25 p.m.	XIII. Negotiations	John C. Allen, IV	
9:30 p.m.	XIV. Other	Dr. Ralph H. Lee	
	A.	Approval of Open Minutes and Closed Session Minutes of March 20, 22, 23, 24, and 25, and April 11, 15, and 20, 2010 and a Declaration that the audiotapes dated August 2008 be destroyed.	Action
	B.	Suspension of the Election of Board of Education members to the offices of President, Vice President, and Secretary until the May 27, 2010 Board of Education Meeting	Action
	C.	Discussion of Non-agenda Items	Information
9:35 p.m.	XV. Closed Session	Dr. Ralph H. Lee	
		_____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. Ralph H. Lee	
		_____moved to adjourn at _____; seconded by _____.	
		Roll call vote.	