

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302
Thursday, February 25, 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.	Certification of Mid-Year Graduates	Nathaniel L. Rouse Action
	D.	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	Attila J. Weninger
8:30 p.m.	VIII.	Consent Items	Dr. Ralph H. Lee
	A.	Approval of the Check Disbursements and Financial Resolutions dated February 25, 2010	Action
	B.	Approval of the Monthly Financial Reports	Action
	C.	Approval of the Treasurer's Report	Action
	D.	Approval of Athletic Uniform Bid	Action
	E.	Approval of Enernoc Contract	Action

- F. Approval of Refuse Contract Action
- G. Approval of PTAB Resolution Action
- H. Approval of Student Fees for 2010-11 Action
- I. Approval of Student Activity and Convenience Accounts at Community Bank Action

8:50 p.m. IX. Policy Dr. Dietra D. Millard/Dr. Attila Weninger

- A. Adoption of Policy 4119, Nepotism Action
- B. Amendment of Policy 5136, Student Travel Action
- C. Approval of Policy 4370, Mandated Reporter, For First Reading Action
- D. Approval of Policy 5117, Residency and Tuition, for First Reading Action

9:10 p.m. X. Finance John C. Allen/Cheryl L. Witham

- A. Approval of Life Safety Amendment Action
- B. Approval of Wight Contact Action

9:20 p.m. XI. Human Resources John C. Allen/Jason Edgecombe

- A. Approval of Personnel Recommendations Action
- B. Approval of Sabbatical Leaves Action
- C. Approval of Division Head Compensation Action

9:35 p.m. XII. Instruction Dr. Ralph Lee/Philip M. Prale

9:35 p.m. XIII. Negotiations John C. Allen, IV

9:40 p.m. XIV. Other Dr. Ralph H. Lee

- A. Approval of Open Minutes and Closed Session Minutes of January 28, February 3, 9, and 16, 2010, and a Declaration that the audio tapes dated June 2008 be destroyed Action
- B. Approval of Board of Education Member Conference Participation Action
- C. Discussion of Non-agenda Items Information

9:40 p.m. XV. Closed Session 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.