

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302
Thursday, January 28, 2010 – 7:00 p.m.
Meeting Agenda

7:00 p.m.	I.	Call to Order, Pledge of Allegiance, and Roll Call	Ralph H. Lee
7:05 p.m.	II.	Changes to the Agenda	Ralph H. Lee
7:10 p.m.	III.	Introductions	Ralph H. Lee
	A.	Introduction of Visitors	
7:15 p.m.	IV.	Board of Education Members	Ralph H. Lee
	A.	Status of F.O.I.A. Requests	
	B.	Board of Education Comments	
7:25 p.m.	V.	Other	
	A.	Improvement of Internal Board Communications	Action
7:35 p.m.	VI.	Public Comment	Ralph H. Lee
7:45 p.m.	VII.	School Reports and Student Life	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.	VIII.	District, Community and State Reports	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
8:15 p.m.	IX.	Consent Items	Ralph H. Lee
	A.	Approval of the Check Disbursements and Financial Resolutions dated January 28, 2010	Action
	B.	Approval of the Monthly Financial Reports	Action
	C.	Approval of the Treasurer's Report	Action
	D.	Authorization to Prepare Amended 2010 Budget	Action
	E.	Authorization to Prepare FY 2011 Tentative Budget	Action
	F.	Approval of Air Conditioning	Action
	G.	Funding of Coaching Stipends	Action
8:30 p.m.	X.	Policy	Dr. Dietra D. Millard/Dr. Attila Weninger
	A.	Amendment of Policy 102, Alternative Education	Action
	B.	Amendment of Policy 1100, Partnership with the Community	Action
	C.	Amendment of Policy 1110, Information to the Public	Action

- D. Amendment of Policy 1230, School Attendance on Days of Religious Observances Action
- E. Amendment of Policy 1325, Building Security Action
- F. Amendment of Policy 1400, Recognition Naming of District 200 Facilities or Events Action
- G. Amendment of Policy 3610, Automated External Defibrillator Use Action
- H. Amendment of Policy 5116, Alternative Educational Programs Action
- I. Adoption of Policy 3900, Freedom of Information Act Action
- J. Approval of Policy 4119, Nepotism, for First Reading Action
- K. Approval of Policy 5136, Student Travel, for First Reading Action

- 9:00 p.m. XI. Finance John C. Allen/Cheryl L. Witham**
- A. Acceptance of Gifts and Donations Action
 - B. Adoption of Resolution Abating \$1,000,000 from the Working Cash Fund to the Education Fund Action
 - C. Hold a Public Hearing on the transfer of \$1,000,000 from the Education Fund to the Operation & Maintenance Fund Information
 - A. Adoption of Resolution transferring \$1,000,000 from the Education Fund to the Operation and Maintenance Fund Action

- 9:15 p.m. XII. Human Resources John C. Allen/Jason Edgecombe**
- A. Approval of Personnel Recommendations Action

- 9:25 p.m. XIII. Instruction Dr. Ralph Lee/Philip M. Prale**
- A. Approval of 2010 Summer School Stipends, Tuition, and Dates Action

- 9:35 p.m. XIV. Negotiations John C. Allen, IV**

- 9:40 p.m. XV. Other Ralph H. Lee**
- A. Approval of Open and Closed Session Minutes of December 15, 17, 18, 23, 2009 and January 12, 19, 21, 2010, and a Declaration that the audio tapes dated May 2008 be destroyed
 - B. Baldrige Assessment Process Direction Information
 - C. Discussion of Non-agenda Items Information

- 10:10 p.m. XVI. 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 XVII. Adjournment Ralph H. Lee**
- _____moved to adjourn at _____; seconded by_____.
- Roll call vote.

Next Regular Board of Education Meeting
Thursday, February 25, 2010—7:00 p.m.
Board Room, Room 213