

BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302
Thursday, June 24, 2010 – 7:00 p.m.
Meeting Agenda

7:00 p.m.	I.	Call to Order, Pledge of Allegiance, and Roll Call	Dr. Dietra D. Millard	
7:05 p.m.	II.	Changes to the Agenda	Dr. Dietra D. Millard	
7:10 p.m.	III.	Introductions	Dr. Dietra D. Millard	
	A.	Student Recognition		
	B.	Introduction of Visitors		
7:15 p.m.	IV.	Board of Education Members	Dr. Dietra D. Millard	
	A.	Status of F.O.I.A. Requests		
	B.	Board of Education Comments		
7:30 p.m.	V.	Public Comment	Dr. Dietra D. Millard	
7:45 p.m.	VI.	School Reports and Student Life	Dr. Dietra D. Millard	
	A.	Student Council Report	Katrina Vogel	
	B.	Principal's Report	Nathaniel L. Rouse	
	C.	Student Discipline	Nathaniel L. Rouse	Action
	D.	Certification of June Graduates	Nathaniel L. Rouse	Action
	E.	Residency Report	Nathaniel L. Rouse	Information
	F.	Approval of Student Handbook Modifications	Nathaniel L. Rouse	Action
	G.	Approval of Intergovernmental Agreement for Regional Safe School Programs	Nathaniel L. Rouse	Action
	H.	Approval of Tradition of Excellence Award Recipients	Nathaniel L. Rouse	Action
8:15 p.m.	VII.	District, Community and State Reports	Dr. Dietra D. Millard	
	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. Dietra D. Millard	
	A.	Approval of the Check Disbursements and Financial Resolutions dated June 24, 2010	Action	
	B.	Approval of the April Monthly Financial Reports	Action	
	C.	Approval of the May Monthly Financial Reports	Action	
	D.	Approval of the April Treasurer's Report	Action	
	E.	Approval of the May Treasurer's Report	Action	
	F.	Renewal Package Policy, Liability Umbrella Insurance and School Board Legal	Action	
	G.	Renewal of Workers Compensation Insurance	Action	
	H.	Approval of Athletic Uniform Bid	Action	
	I.	Approval of Construction Projects for 2011-12	Action	
	J.	Appointment of Citizens' Council Members for 2010-11	Action	

8:45 p.m.	IX. Policy	Dr. Dietra D. Millard/Dr. Attila Weninger	
	A.	Amendment of Policy 2121, Building Administrative Team	Action
	B.	Approval of Policy 3030, Athletics Field(s) and Stadium Lighting, for First Reading	Action
9:00 p.m.	X. Finance	John C. Allen/Cheryl L. Witham	
	A.	Acceptance of Gifts and Donations	Action
9:10 p.m.	XI. Human Resources	John C. Allen/Jason Edgecombe	
	A.	Approval of Personnel Recommendations	Action
	B.	Approval of Independent Workers' Contracts	Action
9:15 p.m.	XII. Instruction	Dr. Ralph H. Lee/Philip M. Prale	
9:20 p.m.	XIII. Negotiations	John C. Allen, IV	
	A.	Ratification of SST Contract	Action
9:25 p.m.	XIV. Other	Dr. Dietra D. Millard	
	A.	Approval of Open Minutes and Closed Session Minutes of May 27 and June 15, 2010 and the Closed Session Minutes of June 17, 2010 and a Declaration that the Audiotapes of the closed sessions in October 2008 be destroyed	Action
	B.	Update on Board of Education Goals 2009-10	Information
	C.	Discussion of Non-agenda Items	Information
9:30 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.	

**Next Regular Board of Education Meeting
Thursday, August 26, 2010—7:00 p.m.
Board Room, Room 213**