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
   a. SEAStar Presentation

7:30 p.m.  IV. Election of One-Year Offices for President*, Vice President, and Secretary 
Dr. Ralph H. Lee
*Newly elected president chairs meeting from this point on.

8:00 p.m.  V. Board of Education Members 
Newly Elected President
A. Status of F.O.I.A. Requests
B. Board of Education Comments

8:20 p.m.  VI. Public Comment 
Newly Elected President

8:45 p.m.  VII. School Reports and Student Life 
Newly Elected President
A. Student Council Report
   Katrina Vogel
B. Principal’s Report
   Nathaniel L. Rouse
C. Student Discipline
   Nathaniel L. Rouse  Action

8:30 p.m.  VIII. District, Community and State Reports 
Newly Elected President
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

9:15 p.m.  IX. Consent Items 
Newly Elected President
A. Approval of the Check Disbursements and Financial Resolutions dated May 27, 2010  Action
B. Approval of the Monthly Financial Reports  Action
C. Approval of the Treasurer’s Report  Action
D. Approval of Resolution Appointing Special Education Director as OPRFHS’s representative to the DWC Governing Board  Action
E. Approval of Fine Arts Program (GSA) Contract  Action
F. Approval of Security Camera Bids  Action
G. Approval of School Towel Service Contract Renewal  Action
H. Approval of Outside Security Services Contract  Action
I. Approval of Thrive Counseling Center Contracts  Action
J. Approval of Contract for Bread  Action
K. Approval of Contract for Yogurt  Action
L. Approval to Accept the Food Service Breakfast and Lunch Prices for the 2010-11 School Year  Action
M. Authorization of Transfer of Monies from Bond and Interest Fund to the Operations and Maintenance Fund  Action
N. Approval of Project Lead the Way Contract  Action
O. Approval of Resolution for Bond Recordkeeping Policy  Action  
P. Approval of Emergency Preparedness Contract with the Village of Oak Park  Action  
Q. Approval of Settlement Agreement & Letter of Retirement  Action  
R. Appointment of Managers, Deans, and Counselors  Action  
S. Appointment of Non-affiliated Employees  Action  
T. Appointment of Food Service Employees  Action  
U. Appointment of Leadership, Co-Curricular Athletic and Activity Stipends  Action  
V. Approval of FY 2010 Salary Increases for Non-Affiliated Employees  Action

9:20 p.m. X. Policy  Dr. Dietra D. Millard/Dr. Attila Weninger  
A. Amendment of Policy 1125, School Auxiliary Organizations  Action  
B. Amendment of Policy 5114, Student Discipline  Action  
C. Amendment of Policy 5117, Residency and Tuition  Action  
D. Amendment of Policy 5143, Administering Medications  Action  
E. Approval of Policy 2121, Building Administrative Team, for First Reading  Action

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

9:35 p.m. XII. Human Resources  John C. Allen/Jason Edgecombe  
A. Approval of Personnel Recommendations  Action  
B. Recognition of Teachers Recommended for Tenure  Action

9:50 p.m. XIII. Instruction  Newly Elected President/Philip M. Prale  
A. Approval of Institute Day Plans and Dates 2010-11  Action

9:55 p.m. XIV. Negotiations  John C. Allen, IV

10:00 p.m. XV. Other  Newly Elected President  
A. Approval of Open Minutes and Closed Session Minutes of April 22, 29, and May 18, 2010, a Declaration that the Audiotapes of the closed sessions in September 2008 be destroyed, and a Declaration that the Closed Session Minutes dated January 1, 1989 through May 1, 2010 shall remain closed  Action  
B. Abatement of Emergency Days for 2009-2010  Action  
C. Discussion of Non-agenda Items  Information

10:20 p.m. XVI. Closed Session  Newly Elected President  
_________ 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  Newly Elected President  
_________ moved to adjourn at ________________ ; seconded by ________________ .  Roll call vote.

Next Regular Board of Education Meeting  
Thursday, June 24, 2010—7:00 p.m.  
Board Room, Room 213