

BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302
Thursday, May 27, 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	
	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**