

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

**BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302
Thursday, August 27, 2009 – 7:00 p.m.**

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| 7:00 p.m. | I. | Call to Order, Roll Call, and Pledge of Allegiance | Dr. Dietra D. Millard |
| 7:05 p.m. | II. | Introductions | Dr. Dietra D. Millard |
| | A. | Introduction of Visitors | |
| | B. | Student Recognition | |
| 7:20 p.m. | III. | Public Comments | Dr. Dietra D. Millard |
| 7:30 p.m. | IV. | Board of Education Members | Dr. Dietra D. Millard |
| | A. | Status of FOIA Requests | |
| | B. | Board of Education Comments | |
| 7:40 p.m. | V. | Changes to the Agenda | Dr. Dietra D. Millard |
| 7:45 p.m. | VI. | School Reports and Student Life | Dr. Dietra D. Millard |
| | A. | Student Council Report | Liz Turcza |
| | B. | Principal's Report | Nathaniel L. Rouse |
| | C. | Class of 2009 Post Secondary Plans | Nathaniel L. Rouse |
| | D. | 2008-09 Student Discipline Summary Report | Nathaniel L. Rouse Action |
| | E. | Residency Report | Nathaniel L. Rouse Action |
| | F. | Student Discipline | Nathaniel L. Rouse Action |
| | G. | Approval of Intergovernmental Agreement of Regional Safe School Programs | Nathaniel L. Rouse Action |
| 8:15 p.m. | VII. | District, Community, and State Reports | Dr. Dietra D. Millard |
| | A. | Superintendent's Report | Attila J. Weninger |
| | | Citizens' Council | |
| | B. | Internal District Committees/Liaison Representative Reports | |
| | | Citizens' Council | 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 |
| | C. | External Liaison Reports | Board Members |
| 8:30 p.m. | VIII. | Consent Items | Dr. Dietra D. Millard |
| | A. | Approval of the Check Disbursements and Financial Resolutions dated August 27, 2009 | Action |
| | B. | Approval of Monthly Financial Reports | Action |
| | C. | Approval of the Treasurer's Report | Action |
| | D. | Approval of Resolution providing for the issue of not to exceed \$12,000,000 General Obligation Limited Tax Refunding School Bonds, Series 2009 | Action |
| | E. | Approval of Resolution authorizing an Escrow Agreement in connection with the issue of General Obligation Limited Tax Refunding School Bonds, Series 2009 | Action |
| 8:40 p.m. | IX. | Policy | Dr. Dietra D. Millard/Dr. Attila Weninger |

- A. Amendment of Policy 20, Board of Education Action
- B. Amendment of Policy 3310, Contracts/Purchasing Action
- C. Adoption of Policy 3550, Reimbursement of Board Of Education Member Expenses Action
- D. Amendment of Policy 3555, Attendance at Conferences and Workshops Action
- E. Approval of Policy 1320, School Visitors, for First Reading Action
- F. Approval of Policy 6130, Objections To Instructional Materials For First Reading Action
- G. Approval of Policy 6131, Objections To Materials In Library Collection, for First Reading Action
- H. Approval of Policy 6133, Consultation With Parents And Teachers, for First Reading Action
- I. Approval of Policy 6134, Instructional Materials, for First Reading Action
- J. Approval of Policy 6160, Academic Honesty, for First Reading Action

8:50 p.m. X. Finance John C. Allen, IV/Cheryl L. Witham

- A. Public Hearing on Budget Action
- B. Approval of FY 2010 Budget Action
- C. Approval of Comprehensive Group Contract Action

9:00 p.m. XI. Human Resources John C. Allen IV/Jason Edgecombe

9:10 p.m. XII. Instruction Dr. Ralph H. Lee/Philip M. Prale

- A. Report on 2009 AP Exam Scores

9:20 p.m. XIII. Negotiations John C. Allen, IV

9:25 p.m. XIV. Other Dr. Dietra D. Millard

- A. Approval of Open Minutes of June 25, July 16, and 21, 2009 and the Closed Session Minutes of May 28, June 25, and July 16, 2009, and Declaration that the Audiotapes of the closed sessions in December 2007 be destroyed Action
- B. Approval of Board of Education Goals for the 2009-2010 School Year Action
- C. Approval Procedures for Conduct at Board of Education Committee Meetings Action
- D. Discussion of Non-agenda Items Information

9:55 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.

**The Next Board of Education Meeting is
Thursday, September 24, 2009—7:00 p.m. in the Board Room**