

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302
Thursday, September 24, 2009
7:00 p.m.

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	
7:10 p.m.	III.	Public Comments	Dr. Dietra D. Millard
7:20 p.m.	IV.	Board of Education Members	Dr. Dietra D. Millard
		A. Status of FOIA Requests	
		B. Board of Education Comments	
7:30 p.m.	V.	Changes to the Agenda	Dr. Dietra D. Millard
7:35 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. Foreign Exchange Students Report	Nathaniel L. Rouse
		D. Certification of 2009 Summer Graduates	Nathaniel L. Rouse
		E. Student Discipline	Nathaniel L. Rouse Action
7:45 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
8:00 p.m.	VIII.	Consent Items	Dr. Dietra D. Millard
		A. Approval of the Check Disbursements and Financial Resolutions dated September 24, 2009	Action
		B. Approval of Monthly Financial Reports	Action
		C. Approval of the Treasurer's Report	Action
		D. Approval of Devon Alexander's Proposal	Action
8:05 p.m.	IX.	Policy	Dr. Dietra D. Millard/Dr. Attila Weninger
		A. Amendment of Policy 1320, School Visitors	Action
		B. Amendment of Policy 6160, Academic Honesty	Action
		C. Approval of Policy 3030, Athletic Field(s) and Stadium Lighting, for First Reading	Action

- | | | |
|-----------|---|---|
| 8:15 p.m. | X. Finance | John C. Allen, IV/Cheryl L. Witham |
| | A. Approval of the Resolution of Intent to Issue \$1,000,000 Working Cash Fund Bonds | Action |
| | B. Approval of the Resolution amending the Resolution providing for the issue of not to exceed \$12,000,000 General Obligation Limited Tax Refunding School Bonds, Series 2009 | Action |
| | C. Approval of the Chapman and Cutler Contract | Action |
| 8:20 p.m. | XI. Human Resources | John C. Allen IV/Jason Edgecombe |
| | A. Approval of Personnel Recommendations | Action |
| | B. Approval of Stipend Positions 2009-2010 School Year | Action |
| 8:25 p.m. | XII. Instruction | Dr. Ralph H. Lee/Philip M. Prale |
| | A. Summary of Standardized Test Report | Information |
| 8:30 p.m. | XIII. Negotiations | John C. Allen, IV |
| 8:35 p.m. | XIV. Other | Dr. Dietra D. Millard |
| | A. Approval of Open Minutes of August 18, 24, 27, and September 8 and 14, 2009 and the Closed Session Minutes of August 18, 24, 27, and September 8 and 14, and 2009, and Declaration that the Audiotapes of the closed sessions in January 2008 be destroyed | Action |
| | B. Approval of 2009-2010 Assurances for District Compliance | Action |
| | C. Discussion of Non-agenda Items | Information |
| 8:45 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, October 22, 2009—7:00 p.m. in the Board Room**