

**OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200**

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**BOARD OF EDUCATION MEETING**  
**201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302**  
**Thursday, March 25, 2010 – 7:00 p.m.**  
**Meeting Agenda**

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<b>7:00 p.m.</b>	<b>I.</b>	<b>Call to Order, Pledge of Allegiance, and Roll Call</b>	<b>Dr. Ralph H. Lee</b>
<b>7:05 p.m.</b>	<b>II.</b>	<b>Changes to the Agenda</b>	<b>Dr. Ralph H. Lee</b>
<b>7:10 p.m.</b>	<b>III.</b>	<b>Introductions</b>	<b>Dr. Ralph H. Lee</b>
	A.	Student Recognition	
	B.	Introduction of Visitors	
<b>7:30 p.m.</b>	<b>IV.</b>	<b>Board of Education Members</b>	<b>Dr. Ralph H. Lee</b>
	A.	Status of F.O.I.A. Requests	
	B.	Board of Education Comments	
<b>7:40 p.m.</b>	<b>V.</b>	<b>Public Comment</b>	<b>Dr. Ralph H. Lee</b>
<b>7:50 p.m.</b>	<b>VI.</b>	<b>School Reports and Student Life</b>	<b>Dr. Ralph H. Lee</b>
	A.	Student Council Report	Liz Turcza
	B.	Principal's Report	Nathaniel L. Rouse
	C.	2009-2010 Class Size Report	Michael Carioscio
	D.	First Semester Student Discipline Report	Nathaniel L. Rouse
	E.	Student Discipline	Nathaniel L. Rouse      Action
<b>8:15 p.m.</b>	<b>VII.</b>	<b>District, Community and State Reports</b>	<b>Dr. Ralph H. Lee</b>
	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
<b>8:35 p.m.</b>	<b>VIII.</b>	<b>Consent Items</b>	<b>Dr. Ralph H. Lee</b>
	A.	Approval of the Check Disbursements and Financial Resolutions dated March 25, 2010	Action
	B.	Approval of the Monthly Financial Reports	Action
	C.	Approval of the Treasurer's Report	Action
	D.	Approval of NIIPC Rollover Bids	Action
	E.	Renewal of IHSA Annual Dues	Action
	F.	Acceptance of Photography Bid	Action
	G.	Approval of R& D Bus Contract	Action
	H.	Approval to Commence 2010 Audit	Action
	I.	Approval of Ombudsman Alternative Education Services Agreement	Action
	J.	Approval of Printing Services Contract Renewal	Action
	K.	Approval of Athletic Trainer Contract	Action
	L.	Approval of Paper Bid	Action

<b>8:45 p.m.</b>	<b>IX. Policy</b>	<b>Dr. Dietra D. Millard/Dr. Attila Weninger</b>	
	A.	Amendment of Policy 4370, Mandatory Reporting Responsibilities	Action
	B.	Approval of Policy 1105, Corporate Sponsorship, for First Reading	Action
	C.	Approval of Policy 1200, Board Meetings, for First Reading	Action
	D.	Approval of Policy 1330, Tobacco Prohibition, for First Reading	Action
	E.	Approval of Policy 1410, Rental of Facilities, for First Reading	Action
	F.	Approval of Policy 1420, Citizens' Council, for First Reading	Action
	G.	Approval of Policy 2120, Superintendent, for First Reading	Action
	H.	Approval of Policy 5117, Residency and Tuition, for First Reading	Action
<b>9:15 p.m.</b>	<b>X. Finance</b>	<b>John C. Allen/Cheryl L. Witham</b>	
	A.	Summer Construction	Approval
<b>9:25 p.m.</b>	<b>XI. Human Resources</b>	<b>John C. Allen/Jason Edgecombe</b>	
	A.	Approval of Personnel Recommendations	Action
	B.	Approval of Retirement Requests	Action
	C.	Release of Probationary Non-Tenured Staff	Action
<b>9:35 p.m.</b>	<b>XII. Instruction</b>	<b>Dr. Ralph Lee/Philip M. Prale</b>	
<b>9:40 p.m.</b>	<b>XIII. Negotiations</b>	<b>John C. Allen, IV</b>	
<b>9:45 p.m.</b>	<b>XIV. Other</b>	<b>Dr. Ralph H. Lee</b>	
	A.	Approval of Open Minutes and Closed Session Minutes of February 18, 22, 25, March 4, 9, 15, 16, 17, and 18, 2010 and a Declaration that the audio tapes of the closed sessions dated July 2008 be destroyed	Action
	B.	Discussion of Non-agenda Items	Information
<b>9:55 p.m.</b>	<b>XV. Closed Session</b>	<b>Dr. Ralph H. Lee</b>	
	_____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.		
<b>TBD</b>	<b>XVI. Adjournment</b>	<b>Dr. Ralph H. Lee</b>	
	_____moved to adjourn at _____; seconded by_____.		
	Roll call vote.		

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**Next Regular Board of Education Meeting, Thursday, April 29, 2010—7:00 p.m.  
Board Room, Room 213**