OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302
Thursday, March 25, 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

7:30 p.m. IV. Board of Education Members Dr. Ralph H. Lee
A. Status of F.O.I.A. Requests
B. Board of Education Comments

7:40 p.m. V. Public Comment Dr. Ralph H. Lee

7:50 p.m. VI. School Reports and Student Life Dr. Ralph H. Lee
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

8:15 p.m. VII. District, Community and State Reports Dr. Ralph H. Lee
A. Internal District Committees/Liaison Representative Reports Co-Chairs, Terry Finnegan
Citizens’ Council Amy McCormack
PTO Jacques A. Conway
Huskies Boosters’ Club Terry Finnegan
Alumni Association Tradition of Excellence Sharon Patchak-Layman
Concert Tour Association APPLE Amy McCormack
Faculty Senate Executive Committee James Paul Hunter
B. External Liaison Reports Board Members
C. Superintendent’s Report Attila J. Weninger

8:35 p.m. VIII. Consent Items Dr. Ralph H. Lee
A. Approval of the Check Disbursements and Financial Resolutions Action dated March 25, 2010
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
8:45 p.m. IX. Policy Dr. Dietra D. Millard/Dr. Attila Weninger
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

9:15 p.m. X. Finance John C. Allen/Ceryl L. Witham
A. Summer Construction Approval

9:25 p.m. XI. Human Resources John C. Allen/Jason Edgecombe
A. Approval of Personnel Recommendations Action
B. Approval of Retirement Requests Action
C. Release of Probationary Non-Tenured Staff Action

9:35 p.m. XII. Instruction Dr. Ralph Lee/Philip M. Prale

9:40 p.m. XIII. Negotiations John C. Allen, IV

9:45 p.m. XIV. Other Dr. Ralph H. Lee
A. Approval of Open Minutes and Closed Session Minutes of Action
   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
B. Discussion of Non-agenda Items Information

9:55 p.m. XV. Closed Session Dr. Ralph H. Lee
 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. Ralph H. Lee
 moved to adjourn at ________________; seconded by _________________.
Roll call vote.

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