

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

**BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302
Thursday, December 17, 2009 – 7:00 p.m.**

7:00 p.m.	I.	Call to Order, Roll Call, and Pledge of Allegiance	Dr. Ralph H. Lee
7:05 p.m.	II.	Introductions	Dr. Ralph H. Lee
	A.	Introduction of Visitors	
	B.	Student Recognition	
7:10 p.m.	III.	Public Comments	Dr. Ralph H. Lee
7:20 p.m.	IV.	Board of Education Members	Dr. Ralph H. Lee
	A.	Status of FOIA Requests	
	B.	Board of Education Comments	
7:30 p.m.	V.	Changes to the Agenda	Dr. Ralph H. Lee
7:30 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.	Student Discipline	Nathaniel L. Rouse Action
7:40 p.m.	VII.	District, Community, and State Reports	Dr. Ralph H. Lee
	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
8:00 p.m.	VIII.	Consent Items	Dr. Ralph H. Lee
	A.	Approval of the Check Disbursements and Financial Resolutions dated December 17, 2009	Action
	B.	Approval of Monthly Financial Reports	Action
	C.	Approval of the Treasurer's Report	Action
	D.	Approval of Contract for Custodial Supplies	Action
8:10 p.m.	IX.	Policy	Dr. Ralph H. Lee/Dr. Attila Weninger
	A.	Adoption of Policy 3800, Hazardous Materials	Action
	B.	Adoption of Policy 3810, Green Cleaning	Action
	C.	Approval of Policy 102, Alternative Education, For First Reading	Action
	D.	Approval of Policy 1100, Partnership with the Community, For First Reading	Action
	E.	Approval of Policy 1110, Information to the Public, For First Reading	Action
	F.	Approval of Policy 1200, Board of Education, for First Reading	Action
	G.	Approval of Policy 1230, School Attendance on Days of Religious Observances, For First Reading	Action
	H.	Approval of Policy 1325, Building Security, For First Reading	Action
	I.	Approval of Policy 1400, Recognition Naming of District 200	Action

- Facilities or Events, For First Reading
- J. Approval of Policy 1420, Citizens' Council, For First Reading Action
- K. Approval of Policy 3610, Automated External Defibrillator Use, For First Reading Action
- L. Approval of Policy 3900, Freedom of Information Act, for First Reading Action

- 8:45 p.m. X. Finance John C. Allen IV/Cheryl L. Witham**
- A. Acceptance of Donations and Gifts Action
 - B. Hearing on 2009 Levy Information
 - C. Approval of 2009 Levy Action
 - D. Approval of Contract Pacific Education Group Action
 - E. Approval of Lease Agreement of Copiers Action

- 8:55 p.m. XI. Human Resources John C. Allen IV/Jason Edgecombe**
- A. Approval of Personnel Recommendations Action
 - B. Appointment of Local Ethics Commission Members Action
 - C. Rescission of Approval of Addendum to Superintendent Contract dated October 22, 2009 Action
 - D. Approval of Superintendent Contract Action

- 9:00 p.m. XII. Instruction Dr. Ralph H. Lee/Philip M. Prale**

- 9:05 p.m. XIII. Negotiations John C. Allen IV**

- 9:10 p.m. XIV. Other Dr. Ralph H. Lee**
- A. Approval of the Open and Closed session minutes of November 19, 30, 2009 and December 7, 8, 2009 and a Declaration that the Audio Recordings of the closed sessions in April 2008 be destroyed Action
 - B. Approval of School Calendar 2010-2011 Action
 - C. Approval of Tentative School Calendar 2011-2012 Action
 - D. Approval of FOIA Officer Action
 - E. Discussion of Non-agenda items Information
 - F. Recommendation regarding Board Goals and Administrative Work for 2009-2010. Information

- 9:20 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.

**The Next Board of Education Meeting is
Thursday, January 28, 2010—7:00 p.m. in the Board Room**