

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

**BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302
Thursday, November 19, 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
7:30 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.	Student Discipline	Nathaniel L. Rouse Action
	D.	Enrollment Projections	Michael Carioscio
7:55 p.m.	VII.	District, Community, and State Reports	Dr. Dietra D. Millard
	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
8:20 p.m.	VIII.	Consent Items	Dr. Dietra D. Millard
	A.	Approval of the Check Disbursements and Financial Resolutions dated November 19, 2009	Action
	B.	Approval of Monthly Financial Reports	Action
	C.	Approval of the Treasurer's Report	Action
	D.	Approval of EAP Contract	Action
	E.	Approval of Superintendent Search Firm Contract	Action
8:25 p.m.	IX.	Policy	Dr. Dietra D. Millard/Dr. Attila Weninger
	A.	Amendment of Policy 6130, Objections To Instructional Materials	Action
	B.	Amendment of Policy 6131, Objections To Materials In Library Collection	Action
	C.	Amendment of Policy 5119, Home-schooled and Nonpublic School Students	Action
	D.	Amendment of Policy 5127, Alternative Credit	Action
	E.	Amendment of Policy 6135, Bookstore,	Action
	F.	Amendment of Policy 6150, Adjunct Programs	Action
	G.	Amendment of Policy 6220, Tutoring and Therapy	Action

- H. Amendment of Policy 6400, Instructional and Recreational Materials, Action
- I. Amendment of Policy 6500, Education of Children with Disabilities Action
- J. Amendment of Policy 10, Introduction Action
- K. Amendment of Policy 12, American Flag Action
- L. Amendment of Policy 30, Policy Changes Action
- M. Amendment of Policy 100, Statement of Philosophy Action
- N. Amendment of Policy 101, Human Dignity and Diversity Action
- O. Amendment of Policy 101-A, Gender Equity Action
- P. Approval of Policy 5116, Alternative Educational Programs, for First Reading Action
- Q. Approval of Policy 3800, Hazardous Materials, for First Reading Action
- R. Approval of Policy 3810, Green Cleaning, 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. Acceptance of Preliminary Levy, as presented, and approval for Display Action

8:55 p.m. XI. Human Resources John C. Allen IV/Jason Edgecombe
 A. Approval of Personnel Recommendations Action
 B. Update on Recruitment and Employment of Administrators Information

9:00 p.m. XII. Instruction Dr. Ralph H. Lee/Philip M. Prale
 A. Approval of 2009-2010 Course Proposals Action
 B. Update on Divisional Restructuring Information

9:10 p.m. XIII. Negotiations John C. Allen IV

9:15 p.m. XIV. Other Dr. Dietra D. Millard
 A. Approval of Open Minutes of October 22, November 3, 10, and 12, 2009, and the Closed Session Minutes of October 22 and November 10, 2009 and a Declaration that the Audiotapes of the closed sessions in March 2008 be destroyed a Declaration that the Closed Session Minutes dated January 1, 1989 through November 1, 2009 shall remain closed; Action
 B. Approval of Board of Education Dates for the 2010 Calendar Year Action
 C. Discussion of Non-agenda items Information

9:30 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, December 17, 2009—7:00 p.m. in the Board Room**