

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

**BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302
Thursday, August 26, 2010 – 7:00 p.m.
Revised Meeting Agenda**

7:00 p.m.	I.	Call to Order, Pledge of Allegiance, and Roll Call	Dr. Dietra D. Millard
7:05 p.m.	II.	Changes to the Agenda	Dr. Dietra D. Millard
7:10 p.m.	III.	Introductions	Dr. Dietra D. Millard
	A.	Introduction of Visitors	
7:15 p.m.	IV.	Board of Education Members	Dr. Dietra D. Millard
	A.	Status of F.O.I.A. Requests	
	B.	Board of Education Comments	
7:30 p.m.	V.	Public Comment	Dr. Dietra D. Millard
7:45 p.m.	VI.	School Reports and Student Life	Dr. Dietra D. Millard
	A.	Student Council Report	Katrina Vogel
	B.	Principal's Report	Nathaniel L. Rouse
	C.	Certification of Summer Graduates	Nathaniel L. Rouse Action
	D.	Presentation of Post Secondary Plans	Nathaniel L. Rouse Information
	E.	Foreign Exchange Students Report	Nathaniel L. Rouse Information
	F.	Student Discipline Report	Nathaniel L. Rouse Information
	G.	Student Discipline	Nathaniel L. Rouse Action
8:10 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	Steven T. Isoye
8:25 p.m.	VIII.	Consent Items	Dr. Dietra D. Millard
	A.	Approval of the Check Disbursements and Financial Resolutions dated August 26, 2010	Action
	B.	Approval of the July Treasurer's Report	Action
	C.	Approval of Contract with Pacific Education Group for Beyond Diversity Training	Action
	D.	Approval of Flexible Spending and Cobra Contractual Services	Action

8:35 p.m.	IX. Policy	Dr. Dietra D. Millard/Steven T. Isoye
	A. Adoption of Policy 3030, Athletics Field(s)/Stadium Lighting	Action
8:45 p.m.	X. Finance	John C. Allen/Cheryl L. Witham
	A. Comprehensive Therapeutics Contract	Action
8:50 p.m.	XI. Human Resources	John C. Allen/Lauren M. Smith
	A. Personnel Recommendations	Action
8:55 p.m.	XII. Instruction	Dr. Ralph H. Lee/Philip M. Prale
	A. Advanced Placement Report	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 and Closed Session Minutes of June 24, July 15, and July 17, and a Declaration that the Audiotapes of the closed sessions in November 2008 be destroyed	Action
	B. Approval of 2010-11 Board of Education Goals	Action
	C. Board of Education Committee & Liaison Assignments	Information
	D. OPRFHS Support of Parent Café	Action
	E. Discussion of Non-agenda Items	Information
9:35 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.	

**Next Regular Board of Education Meeting
Thursday, September 23, 2010—7:00 p.m.
Board Room, Room 213**