

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 21, 2013
6:30 p.m. Closed Session
7:30 p.m. Open Session
Meeting Agenda**

- | | | | |
|------------------|-------------|---|--|
| 6:30 p.m. | I. | Call to Order, Roll Call | Terry Finnegan |
| 6:35 p.m. | II. | Closed Session | Terry Finnegan |
| | | _____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. | |
| | | (Reconvene Open Session and Pledge of Alliance) | |
| 7:30 p.m. | III. | Public Comments
<i>(Please limit public comments concerning matters within the jurisdiction of the Board of Education to 3 minutes. This section is not intended to be a dialogue with the Board of Education.)</i> | |
| 7:45 p.m. | IV. | Introductory Reports | Terry Finnegan |
| | | A. Status of F.O.I.A. Requests | |
| | | B. Student Council Liaison Report | Lauren Richardson |
| | | C. Faculty Senate Report | James Paul Hunter |
| | | D. Superintendent Report | Dr. Steven T. Isoye |
| 8:10 p.m. | V. | Finance Items | Amy McCormack//Cheryl L. Witham |
| | | A. Collaboration for Early Childhood Care & Education | Information |
| | | B. Presentation of FY 2013 Amended Budget | Information |
| | | C. Hiring Process for Business Office | Information |
| | | D. Presentation of Resolution to Transfer Funds from the of O&M Fund to the Capital Projects Fund | |
| 8:45 p.m. | VI. | Instruction Items | Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale |
| | | A. Student Discipline Report for First Semester | Information |
| | | B. School Calendar for 2013-14 | Information |
| 9:15 p.m. | VII. | Policy, Evaluation, and Goals | Terry Finnegan/John Phelan/Lauren Smith |
| | | A. Update on Strategic Planning | Information |
| | | B. Policy 4:20, Fund Balance | Information |
| | | C. Policy 6:300, Graduation Requirements | Information |

- 9:30 p.m.** **VIII. Action Items** **Terry Finnegan**
- A. Consent Items Roll
1. [Approval of the Check Disbursements and Financial Resolutions](#)
dated March 21, 2013
 2. [Approval of Monthly Financial Reports](#)
 3. [Approval of Monthly Treasurer’s Report](#)
 4. [Renewal of IHSA Membership](#)
 5. [Approval of Resolution to Place Amended Budget on Display for FY 2013](#)
 6. [Approval of Athletic Uniform Bid](#)
 7. [Approval of Visual Image Photograph VIP Contract](#)
 8. [Approval to Commence 2013 Audit](#)
 9. [Approval of School Calendar for 2013-14](#)
- B. [Approval of Release of Probationary Teachers](#) Roll
- C. [Approval of Personnel Recommendations, including Callbacks,](#)
Retirement Requests, Stipends, and Leave of Absence Roll
- D. Student Discipline Roll
- E. Approval of Open and Closed Session Minutes [February 28](#), 2013 and Voice
March 11 and 12 ([Finance](#) and [Special](#)), 2013 and a declaration that the closed session
audiotapes of April, May, June, and July 2011 are destroyed

- 9:45 p.m.** **IX. District, Community, and State Reports** **Terry Finnegan**
- If appropriate, only written reports are submitted to the Clerk of the Board to be included in the minutes by the respective Board of Education Liaison.*
- | | |
|---------------------------------------|-----------------------|
| A. Citizens’ Council | John Phelan |
| B. PTO/Parents 4 Student Success | Dr. Dietra D. Millard |
| C. Huskies Boosters’ Club | Amy L. McCormack |
| D. Alumni Association | Valerie J. Fisher |
| E. Tradition of Excellence | Sharon Patchak-Layman |
| F. APPLAUSE | Sharon Patchak-Layman |
| G. APPLE | Dr. Ralph Lee |
| H. External Liaison Reports | Board Members |

9:50 p.m. **X. Closed Session** **Terry Finnegan**

_____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 **XI. Adjournment** **Terry Finnegan**

_____moved to adjourn at _____; seconded by_____. **Roll call vote.**

Next Regular Board of Education Meeting
Thursday, April 25, 2013
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213