

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, February 28, 2013
6:30 p.m. Closed Session
7:30 p.m. Open Session
Meeting Agenda

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| 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. Introductions | |
| | | B. Status of F.O.I.A. Requests | |
| | | C. Student Council Liaison Report | Lauren Richardson |
| | | D. Faculty Senate Report | James Paul Hunter |
| | | E. Superintendent Report | Dr. Steven T. Isoye |
| 8:10 p.m. | V. | Finance Items | Amy McCormack//Cheryl L. Witham |
| | | A. Collaboration of Early Childhood Care & Education | Information |
| | | B. Tax Abatement | Information |
| | | C. Advisory Leadership Team Report | Information |
| | | D. Financial Advisory Committee 2.0 | Information |
| | | E. Discussion of Madison Street TIF | Information |
| 8:45 p.m. | VI. | Instruction Items | Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale |
| | | A. Rank in Class Transition Plan | Information |
| | | B. Presentation of Calendar for 2013-14 School Year | Information |
| 9:15 p.m. | VII. | Policy, Evaluation, and Goals | Terry Finnegan/John Phelan/Lauren Smith |
| | | Update on Strategic Planning Documents | Information |
| 9:30 p.m. | VIII. | Action Items | Terry Finnegan |
| | | A. Consent Items | Roll |
| | | 1. Approval of the Check Disbursements and Financial Resolutions dated February 28 2013 | |
| | | 2. Approval of Monthly Financial Reports | |
| | | 3. Approval of Monthly Treasurer's Report | |
| | | 4. Approval of PTAB Resolution | |
| | | 5. Approval of Contract with Triton College | |
| | | 6. Approval of Rank in Class Transition Plan | |
| | | 7. Approval of 2013-14 School Calendar | |
| | | 8. Approval of 2013-14 School Calendar | |

- 9. [Acceptance of Superintendent's Advisory Leadership Team Report](#)
- 10. [Approval of Finance Advisory Committee 2.0](#)
- 11. [Approval of Student Fees](#)
- B. [Approval of Personnel Recommendations](#), including New Hires, Change in FTE, Retirements, Resignations, and Return from Leave Roll
- C. [Approval of Tax Abatement Resolution](#) Roll

RESOLUTION abating the working cash fund of Consolidated High School District Number 200, Cook County, Illinois, transferring funds from the Educational Fund of said School District to the Bond and Interest Funds of said School District, and abating taxes heretofore levied for the year 2012 to pay debt service on General Obligation Limited Tax School Bonds, Series 2005, and General Obligation Limited Tax School Bonds, Series 2009, of said School District

- D. [Certification of Mid-Year Graduates](#) Voice
- E. [Approval of Collaboration of Early Childhood Care & Education Resolution](#) Roll
- F. Approval of Open and Closed Session Minutes of [December 11, 2012 \(Policy\)](#), January 15 ([Instruction](#), [Technology](#), [Finance](#)), [January 24, January 29](#), and February 19, 2013 ([Instruction](#), [Finance](#), [Special](#)) and a declaration that the closed session audiotapes of March 2011 are destroyed Voice

- 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, March 21, 2013
 6:30 p.m. – Closed Session
 7:30 p.m. – Open Session
 Board Room, Room 213**