

**OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200**

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**BOARD OF EDUCATION MEETING  
201 North Scoville Avenue  
Room 213, Oak Park, Illinois 60302  
Thursday, January 24, 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**  
*(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.)*
- 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 on Early Childhood Care and Education](#) Information
  - B. [Presentation of Residency Process](#) Information
- 9:15 p.m. VI. Instruction Items Dr. Ralph Lee/ /Nathaniel Rouse/Philip Prale**
- A. [Update on Rank in Class Discussions](#) Information
  - B. [Additional 2013 Summer School Information](#) Information
  - C. [Department and Staffing Changes for 2013-14](#) Information
  - D. [Amended Intergovernmental Agreement with West 40](#) Information
- 9:45 p.m. VII. Policy, Evaluation, and Goals John Phelan/Lauren Smith**
- A. [Update on Board Goals](#) Information
  - B. [Presentation of Policy 3920, Transportation](#), and 6600, Education of Homeless Children for Second Reading and Action Information
- 10:15 p.m. VIII. Action Items Terry Finnegan**
- A. Consent Items Roll
    - 1. [Approval of Monthly Financial Reports](#)
    - 2. [Approval of Monthly Treasurer Reports](#)
    - 3. [Approval of the Check Disbursements and Financial Resolutions dated January 24, 2013](#)
    - 4. [Acceptance of Gifts and Donations](#)
    - 5. [Approval of Summer School Dates for 2013](#)
    - 6. [Approval of Summer School Stipends for 2013](#)
    - 7. [Approval of Summer School Tuition for 2013](#)
    - 8. [Authorization to Prepare FY '14 Tentative Budget](#)

- 9. [Authorization to Prepare FY '13 Amended Budget](#)
- 10. [Approval of Instructional Materials Fee for FY '14](#)
- 11. [Approval of Residency Process](#)
- 12. [Approval of Amended West 40 Intergovernmental Agreement](#)
- 13. Approval of Summer 2013 Construction Bids
  - a. [Asbestos](#)
  - b. [Construction](#)
- B. [Approval of Personnel Recommendations](#) –New Hires Roll
- C. [Approval of Textbook Adoption and Purchase](#) Roll
- D. [Approval of Board of Education Dates for the 2013 Calendar Year](#) Voice
- E. [Approval of Policies 3920, Transportation, and Policy 6600, Education of Homeless Children for Second Reading and Action](#) Roll
- F. Approval of Open and Closed Session Minutes of November 15, December 11, 2012, (Policy, [Finance](#), [Instruction](#), [Technology](#)), [December 20, 2012](#), and January 15, 2013 ([Policy](#), [Finance](#), and [Special](#)) and a declaration that the closed session audiotapes of February 2011 are destroyed Voice

**10:25 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	Terry Finnegan/Valerie Fisher
C. Huskies Boosters' Club	Amy McCormack
D. Alumni Association	John Phelan
E. Tradition of Excellence	Sharon Patchak-Layman
F. Concert Tour Association	Sharon Patchak-Layman
G. APPLE	Dr. Ralph Lee
H. External Liaison Reports	Board Members

**10:20 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, February 28, 2013  
 6:30 p.m. – Closed Session  
 7:30 p.m. – Open Session  
 Board Room, Room 213**