

**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, December 20, 2012**

**6:30 p.m. Closed Session**

**7:30 p.m. Open Session**

**Meeting Agenda**

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|------------------|--------------|---|---|
| <b>6:30 p.m.</b> | <b>I.</b>    | <b>Call to Order, Roll Call</b>   | <b>Terry Finnegan</b>                             |
| <b>6:35 p.m.</b> | <b>II.</b>   | <b>Closed Session</b>   |   |
|                  |              | _____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.    |   |
|                  |              | <b>(Reconvene Open Session)</b>   |   |
| <b>7:30 p.m.</b> | <b>III.</b>  | <b><u><a href="#">Hearing on Tax Levy</a></u></b>   | <b>Information</b>                                |
| <b>8:00 p.m.</b> | <b>IV.</b>   | <b>Public Comments</b><br><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> | <b>Terry Finnegan</b>                             |
| <b>8:15 p.m.</b> | <b>V.</b>    | <b>Introductory Reports</b>   | <b>Terry Finnegan</b>                             |
|                  |              | A. Status of FOIA Reports   |   |
|                  |              | B. Student Council Liaison Report   | Lauren Richardson                                 |
|                  |              | C. Faculty Senate Report  | James Paul Hunter                                 |
|                  |              | D. Superintendent Report  | Dr. Steven T. Isoye                               |
| <b>8:30 p.m.</b> | <b>VI.</b>   | <b>Finance Items</b>  | <b>Amy L. McCormack/Cheryl L. Witham</b>          |
|                  |              | A. <u><a href="#">Presentation of Financial Projections</a></u>   | Information                                       |
|                  |              | B. <u><a href="#">PMA Annual Investment Update</a></u>  | Information                                       |
|                  |              | C. <u><a href="#">Presentation of Henry Bros. Contract</a></u>  | Information                                       |
|                  |              | D. <u><a href="#">Presentation of RE Walsh Contract for Residency Services</a></u>  | Information                                       |
|                  |              | E. <u><a href="#">Presentation Monthly Financials</a></u>   | Information                                       |
|                  |              | F. <u><a href="#">Presentation of Treasurer's Report</a></u>  | Information                                       |
| <b>9:30 p.m.</b> | <b>VII.</b>  | <b>Policy, Evaluation, and Goals</b>  | <b>John Phelan/Lauren M. Smith</b>                |
|                  |              | A. <u><a href="#">Update on Strategic Plan</a></u>  | Information                                       |
|                  |              | B. <u><a href="#">Presentation of Policy 3920, Transportation, and Policy 6600, Education of Homeless Children for First Reading</a></u>  | Information                                       |
| <b>9:50 p.m.</b> | <b>VIII.</b> | <b>Instruction Items</b>  | <b>Dr. Ralph Lee/Nathaniel Rouse/Philip Prale</b> |
|                  |              | A. <u><a href="#">Presentation of Driver Education Waiver</a></u>   | Information                                       |
| <b>9:55 p.m.</b> | <b>IX.</b>   | <b>Action Items</b>   | <b>Terry Finnegan</b>                             |
|                  |              | A. Consent Items  | Roll  |
|                  |              | 1. <u><a href="#">Approval of the Check Disbursements and Financial Resolutions dated December 20, 2012</a></u>   |   |

2. [Approval of Treasurer's Report](#)
  3. [Approval of Monthly Financials](#)
  4. [Approval of Gifts](#)
  5. [Approval of Henry Bros. Contract](#)
  6. [Approval of District Improvement Plan](#)
  7. [Approval of Contract with RE Walsh for Residency Services](#)
  8. [Approval of Drivers' Ed Waiver](#)
  9. [Approval of NIIPC Commodity Foods and Selected Commercial Foods Contract RFP](#)
  10. [Approval of Policy 3920, Transportation, and Policy 6600, Education of Homeless Children for First Reading](#)
- B. [Adoption of 2012 Levy](#) Roll
- C. Approval of Student Discipline Roll
- D. [Approval of Personnel Recommendations](#) Roll
- New Hires
  - Change in FTE
  - Retirement
  - Resignation
- E. Approval of Settlement Agreement Roll
- F. Approval of Open & Closed Minutes November 6, 2012 ([Instruction](#)), [November 15](#), December 11, 2012 ([Special](#)), and a Declaration that the Closed Session Audiotapes of January 2011 are destroyed. Roll

**10:15 p.m. X. District, Community, and State Reports**  
*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.*

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|----------------------------------|-----------------------|
| 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         |

**10:20 p.m. XI. Closed Session**  
 \_\_\_\_\_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 XII. Adjournment**  
 \_\_\_\_\_moved to adjourn at \_\_\_\_\_; seconded by\_\_\_\_\_  
 Roll call vote.

**Next Regular Board of Education Meeting**  
**Thursday, January 24, 2013**  
**6:30 p.m. – Closed Session**  
**7:30 p.m. – Open Session**  
**Board Room, Room 213**