
OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Board Room (Room 213), Oak Park, Illinois 60302
Thursday, October 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 | John Phelan |
| 6:35 p.m. | II. | 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.

(Reconvene Open Session and Pledge of Allegiance) | John Phelan |
| 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.) | John Phelan |
| 7:45 p.m. | V. | Introductory Reports
A. Status of F.O.I.A. Requests
B. Student Council Liaison Report
C. Faculty Senate Report
D. Superintendent Report | John Phelan
Gail Kalmerton
Joey Cofsky
Sheila Hardin
Dr. Steven T. Isoye |
| 8:00 p.m. | VI. | Consent Items
Consent Items
A. <u>Approval of the Check Disbursements and Financial Resolutions dated October 24, 2013</u>
B. <u>Approval of Monthly Treasurer's Report</u>
C. <u>Acceptance of Annual Audit</u>
D. <u>Approval of EAP Contract</u>
E. <u>Approval of School Maintenance Grant</u>
F. <u>Approval of PRESS Contract</u>
G. <u>Approval Insurance Broker Contract</u>
H. <u>Approval of Medical, Dental and Life Insurance</u>
I. <u>Approval of Pacific Education Group Contract</u>
J. <u>Approval of Personnel Recommendations</u> , including New Hires, Retirement, Stipends
K. <u>Approval of Policies</u>
1. <u>Adoption of Policy 2:90, Nepotism</u>
2. <u>Amendment of Policy 2:105, Ethics and Gift Ban, for Amendment</u>
3. <u>Amendment of Policy 2:120, Board Member Development</u>
4. <u>Amendment of Policy 4:50, Payment Procedures</u>
5. <u>Amendment of Policy 6:120, Education of Children with Disabilities</u>
6. <u>Amendment of Policy 7:230 Misconduct for Students with Disabilities</u>
L. <u>Approval of Policies for First Reading</u>
1. <u>Approval of Policy 2:260, Uniform Grievance Procedure, for First Reading</u>
2. <u>Approval of Policy 5:10, Equal Employment Opportunity and Minority Recruitment, for First Reading</u> | John Phelan
Roll |

3. [Approval of Policy 5:20, Workplace Harassment Prohibited, for First Reading](#)

8:15 p.m.	VII. Action Items	John Phelan
	A. Resolution calling a public hearing concerning the intent of the Board of Education to transfer \$5,025,000 from the Educational Fund to the Operations and Maintenance Fund.	Roll
	B. Approval of Open and Closed Session Minutes August 26 and October 7 and 15 , 2013 and a declaration that the closed session audiotapes of March 2012 be destroyed	Voice
	C. Student Discipline	Roll
8:20 p.m.	VIII. Information	John Phelan
	A. FAC Update	Dr. Steve Isoye
	B. Board Committee Structure Discussion	John Phelan
	C. School Profile	Nathaniel L. Rouse
	D. October 1 Data Housing Report & School Year Statistics	Michael Carioscio
	E. First Reading of Course Proposals	Philip M. Prale
	F. Instruction Committee Reports	Philip M. Prale
	1. Sabbatical Leave Report for FY 2012 James Bell Raffaella Spilotro	Philip M. Prale
	2. Student Participation in Co-Curricular 2012-13	Philip M. Prale
	3. Summer School 2013 Report	
9:00 p.m.	IX. District, Community, and State Reports	John Phelan
	<i>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.</i>	
	A. Citizens' Council	Jeff Weissglass
	B. PTO/Parents 4 Student Success	Dr. Jackie Moore
	C. Huskies Boosters' Club	Thomas F. Cofsky
	D. Alumni Association	Dr. Steven Gevinson
	E. Tradition of Excellence	John Phelan
	F. APPLAUSE!	Sharon Patchak-Layman
	G. APPLE	Dr. Ralph Lee
	H. External Liaison Reports	Board Members
TBD	X. Adjournment	John Phelan
	_____ moved to adjourn at _____; seconded by _____. Voice vote.	

Next Regular Board of Education Meeting
Thursday, November 21, 2013
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213