

**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, April 23, 2015  
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 John Phelan**  
\_\_\_\_\_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)
- 7:30 p.m. III. [Hearing on Driver Education Waiver](#) John Phelan**
- 7:40 p.m. IV. Public Comments John Phelan**  
*(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.)*
- 8:00 p.m. V. Introductory Reports John Phelan**  
A. Status of F.O.I.A. Requests Gail Kalmerton  
B. Student Council Liaison Report Student Representative  
C. Faculty Senate Report Sheila Hardin  
D. Superintendent Report Dr. Steven T. Isoye
- 8:10 p.m. VI. Consent Items John Phelan**  
A. [Check Disbursements and Financial Resolutions dated April 23, 2015](#) Roll  
B. [Treasurer's Report](#)  
C. [Monthly Financials](#)  
D. [Acceptance of Gifts and Donations](#)  
E. [Personnel Recommendations including New Hires](#), Call Backs, Status Changes, Resignations, and Leaves of Absences  
F. [Amended Budget FY 2015](#)  
G. [Yearbook Printing Contract](#)  
H. [Life Safety Amendment](#)  
I. [Educational Technology Purchase](#)  
J. [CPA Reclassification Recommendation](#)  
K. [Resolution appointing Special Education Director as OPRFHS's representative to the DWC Governing Board](#)  
L. Open and Closed Session Minutes of March [16](#) and [26](#), and April [14](#), 2015 and a declaration that the closed session audiotapes of September 2013 be destroyed.
- 8:25 p.m. VII. Action Items John Phelan**  
A. [Approval of Pool Site](#) Roll  
B. [Approval of Board of Education Budget for FY 2016](#) Roll  
C. [Consideration of Waiver Application to ISBE regarding Driver Education Fee](#) Roll  
D. [Transformational Leadership Team Proposal](#) Roll  
E. [Instructional Support FTE and Programs](#) Roll

	F.	Student Discipline	Roll
<b>8:55 p.m.</b>	<b>VIII.</b>	<b>Informational Items</b>	<b>John Phelan</b>
	A.	Strategic Plan Update <a href="#">Supportive Learning Environment Team Proposal</a>	Information
	B.	Swimming Pool Next Steps	Information
	C.	<a href="#">Classroom Technology Integration Plan</a>	Information
	D.	Student Discipline Retreat Update: Chicago VOYCE Proposal	Information
	E.	<a href="#">Semester 1 Discipline Report</a>	Information
	F.	<a href="#">Parent Teacher Advisory Committee Report</a>	Information
	G.	<a href="#">Update from Science and Technology Division</a>	Information
<b>9:45 p.m.</b>	<b>IX.</b>	<b>District, Community, and State Reports</b>	<b>John Phelan</b>
		<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.	<a href="#">Huskies Boosters' Club</a>	Thomas F. Cofsky
	D.	Alumni Association	Dr. Steven Gevinson
	E.	Tradition of Excellence	John Phelan
	F.	<a href="#">APPLAUSE!</a>	Sharon Patchak-Layman
	G.	APPLE	Dr. Ralph Lee
	H.	External Liaison Reports	Board Members
<b>TBD</b>	<b>X.</b>	<b>Adjournment</b>	<b>John Phelan</b>
		_____ moved to adjourn at _____; seconded by _____. Voice vote.	

**Regular Board of Education Meeting**  
**Thursday, May 28, 2015**  
**6:30 p.m. – Closed Session/7:30 p.m. – Open Session**  
**Board Room, Room 213**