

**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, October 23, 2014**

**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 (Room 213) 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 Alliegence)
- 7:30 p.m. III. 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.)*
- 7:45 p.m. IV. Introductory Reports John Phelan**  
A. Status of F.O.I.A. Requests Gail Kalmerton  
B. Student Council Liaison Report Joey Cofsky  
C. Faculty Senate Report Sheila Hardin  
D. Superintendent Report Dr. Steven T. Isoye
- 8:00 p.m. V. Consent Items John Phelan**  
A. Consent Items Roll  
1. [Check Disbursements and Financial Resolutions dated October 23, 2014](#)  
2. [Treasurer's Report](#)  
3. [Approval of the FY 2014 Audit Report](#)  
4. [Personnel Recommendations, including New Hires and Resignations](#), Retirement, and Stipends  
B. [Policies for Amendment:](#)  
1. [Policy 2:20](#), Powers and Duties of the School Board; Indemnification  
2. [Policy 4:60](#), Purchases and Contracts  
3. [Policy 5:30](#), Hiring Process and Criteria  
4. [Policy 5:260](#), Student Teachers  
5. [Policy 5:330](#), Sick Days, Vacation, Holidays and Leaves  
C. [Policies for First Reading:](#)  
1. [Policy 7:20](#), Harassment of Students Prohibited  
2. [Policy 7:180](#), Prevention of and Response to Bullying, Intimidation, and Harassment (renamed and rewritten) ([current](#))  
3. [Policy 7:240](#), Conduct Code for Participants in Extracurricular Activities  
4. [Policy 7:340](#), Student Records  
D. Open and Closed Session Minutes of [September 23, 2014](#) and a declaration that the closed session audiotapes of March 2013 be destroyed

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| <b>8:15 p.m.</b> | <b>VI. Action Items</b>                             | <ul style="list-style-type: none"> <li>A. <a href="#">Approval of Board of Education Committee</a></li> <li>B. <a href="#">Approval of SRO Agreement</a></li> <li>C. <a href="#">Approval of Course Proposals for 2015-2016 School Year</a></li> <li>D. <a href="#">Approval of Superintendent Request to Enroll in ISAL</a></li> <li>E. <a href="#">Approval of Testing Coordinator Contract</a></li> <li>F. <a href="#">Approval of Board Member Conference Registration Fee</a></li> <li>G. Student Discipline</li> </ul>               | <p><b>John Phelan</b><br/>Voice<br/>Roll<br/>Voice<br/>Roll<br/>Roll<br/>Roll<br/>Roll</p>   |
| <b>8:45 p.m.</b> | <b>VII. Informational Items</b>                     | <ul style="list-style-type: none"> <li>A. <a href="#">Pool Committee Update</a></li> <li>B. School Statistics – <a href="#">Profile</a> and Report Card</li> <li>C. <a href="#">Levy Timeline</a> and <a href="#">Discussion</a></li> <li>D. <a href="#">Update from Guidance/Student Services Division</a></li> <li>E. <a href="#">Student Participation Data Report</a></li> <li>F. <a href="#">Summer School Report</a></li> <li>G. <a href="#">CTIP Update</a></li> <li>H. <a href="#">Strategic Plan</a></li> </ul>                   | <p><b>John Phelan</b><br/>Information<br/>Information<br/>Information<br/>Information<br/>Information<br/>Information<br/>Information<br/>Information</p>  |
| <b>9:15 p.m.</b> | <b>VIII. District, Community, and State Reports</b> | <p><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></p> <ul style="list-style-type: none"> <li>A. <a href="#">Citizens' Council</a></li> <li>B. <a href="#">PTO/Parents 4 Student Success</a></li> <li>C. <a href="#">Huskies Boosters' Club</a></li> <li>D. Alumni Association</li> <li>E. Tradition of Excellence</li> <li>F. <a href="#">APPLAUSE!</a></li> <li>G. APPLE</li> <li>H. External Liaison Reports</li> </ul> | <p><b>John Phelan</b><br/><br/>Jeff Weissglass<br/>Dr. Jackie Moore<br/>Thomas F. Cofsky<br/>Dr. Steven Gevinson<br/>John Phelan<br/>Sharon Patchak-Layman<br/>Dr. Ralph Lee<br/>Board Members</p> |
| <b>TBD</b>       | <b>IX. Adjournment</b>                              | <p>_____ moved to adjourn at _____; seconded by _____. Voice vote.</p>   | <p><b>John Phelan</b></p>  |

**Next Regular Board of Education Meeting**  
**Thursday, November 20, 2014**  
**6:30 p.m. – Closed Session/7:30 p.m. – Open Session**  
**Board Room, Room 213**