

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

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**BOARD OF EDUCATION MEETING  
201 North Scoville Avenue  
Little Theatre and Room 213, Oak Park, Illinois 60302  
Thursday, August 28, 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 move to the Little Theatre. Pledge of Alliance)**
- 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.)*
- 8:30 p.m. IV. Swimming Pool Site Update John Phelan**  
  
**(Recess the meeting and return to the Board Rom, Room 213)**
- 8:45 p.m. V. 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
- 9:00 p.m. VI. Consent Items John Phelan**  
A. Consent Items Roll  
1. [Check Disbursements and Financial Resolutions dated August 28, 2014](#)  
2. [Treasurer's Report](#)  
3. [Personnel Recommendations, including New Hires, Transfers, Status Changes, Rescind Resignation, Retirements, and Resignations](#)  
4. [Contracts with Thrive](#)  
5. [Recommendation for Construction Supervisor](#)  
6. [Contract with All-Ways Medical Transportation](#)  
7. [Contract with Special Education Systems Transportation for Hillside Academy](#)  
8. [RFP for Beverages](#)  
B. [Policies for Amendment:](#)  
1. [Policy 1:30, School Philosophy](#)  
2. [Policy 4:100, Insurance](#)  
3. [Policy 4:170, Safety](#)  
4. [Policy 4:175, Convicted Child Sex Offender; Criminal Background Check and/or Screen; Notifications](#)  
5. [Policy 5:35, Compliance with the Fair Labor Standards Act](#)  
6. [Policy 5:180, Temporary Illness or Temporary Incapacity](#)  
7. [Policy 5:280, Duties and Qualifications](#)

8. [Policy 6:150, Home and Hospital Instruction](#)
  9. [Policy 7:250, Student Support Services](#)
- C. [Policies for First Reading:](#)
1. [Policy 2:260, Uniform Grievance Procedure](#)
  2. [Policy 5:10, Equal Employment Opportunity and Minority Recruitment](#)
  3. [Policy 5:20, Workplace Harassment](#)
  4. [Policy 7:20, Harassment of Students Prohibited](#)
- D. Open and Closed Session Minutes May 22, 27 and 30, June 17 and [26, July 10](#), and August 19, 2014 and a declaration that the closed session audiotapes of December 2012 and January 2013 be destroyed

<b>9:20 p.m.</b>	<b>VII. Action Items</b>	<b>John Phelan</b>
	A. <a href="#">Board Member Conference Fees</a>	Roll
	B. <a href="#">Superintendent Conference Registration Fee &amp; Travel</a>	Roll
	C. <a href="#">Designation of Election Representative</a>	Voice
	D. <a href="#">Student Discipline Facilitator Proposal</a>	Roll
	E. Student Discipline	Roll

<b>9:35 p.m.</b>	<b>VIII. Informational Items</b>	<b>John Phelan</b>
	A. <a href="#">Update on Strategic Plan</a>	Information
	B. <a href="#">Update on Board of Education Goals</a>	Information
	C. <a href="#">Update on Special Education External Review</a>	Information
	D. <a href="#">IGOV Request</a>	Information
	E. <a href="#">Student Travel Experiences</a>	Information
	F. <a href="#">HARBOR/Ombudsman Report</a>	Information
	G. <a href="#">Update on Teacher Evaluation Workgroup</a>	Information

<b>9:55 p.m.</b>	<b>IX. 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. Huskies Boosters' Club	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. Adjournment</b>	<b>John Phelan</b>
	_____ moved to adjourn at _____; seconded by _____. Voice vote.	

**Next Regular Board of Education Meeting**  
**Tuesday, September 23, 2014**  
**6:30 p.m. – Closed Session/7:30 p.m. – Open Session**  
**Board Room, Room 213**