BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, July 12, 2012
6:30 p.m. Closed Session
7:30 p.m. Open Session
Meeting Agenda

6:30 p.m.  I. Call to Order, Roll Call  Terry Finnegan

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)

7:30 p.m.  III Public Comments  Terry Finnegan
(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  Terry Finnegan
A. Introductions
   James Paul Hunter
B. Faculty Senate Report
   Dr. Steven T. Isoye
C. Superintendent Report

8:00 p.m.  V. Policy, Evaluation, and Goals  Terry Finnegan/John Phelan/Lauren Smith
A. Strategic Plan Proposals  Information
B. Update on 2011-12 Board of Education Goals  Information
C. Continuation of Discussion on the 2012-13 Board of Education Goals  Information
D. Appointment of Board Committee Chairs for 2012-13 School Year  Information
E. Presentation of Policy 5152, Cellular Telephones and Electronic Paging Devices, for First Reading

9:00 p.m.  VI. Instruction Items  Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale
A. Presentation of Tradition of Excellence Award Winners 2012  Information
   B. Professional Development Report for 2011-2012  Information
   C. Year End Report on Harbor and Ombudsman Schools  Information
   D. Academic Learning Program Update  Information

9:45 p.m.  VII. Finance Items  Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham
A. Presentation of All-Ways Medical Carriers, Inc. Transportation Agreement  Information
   B. Construction Update  Information
   C. Presentation of Contract with Hyatt Hotel Prom  Information

10:00 p.m. VIII. Action Items  Roll
A. Consent Items
   1. Approval of the Check Disbursements and Financial Resolutions dated July 12, 2012
   2. Approval of Administrative Compensation for 2012-13 School Year

B. Roll
C. **Approval of Proposal for Facility Master Plan** Roll
D. **Approval of Tradition of Excellence Award Winners** Voice
E. **Approval of All-Ways Medical Carriers, Inc. Transportation Agreement** Roll
F. **Approval of Maintenance Agreement with Gordon Flesh** Roll
G. **Approval of Board of Education Goals 2012-13 School Year** Roll
H. **Approval of Contract Personnel for the Academic Learning Program** Roll
I. **Approval of Contract with Hyatt Hotel for Prom** Roll
J. **Approval of Strategic Plan Facilitator Proposal** Roll
K. **Approval of Open & Closed Minutes of June 11 and 12, 2012** Roll
And a Declaration that the Closed Session Audiotapes of August 2010 are destroyed.

10:15 p.m. **IX. 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.*

A. Citizens’ Council
   Appointment of Citizens’ Council Membership for 2012-13 Voice
B. PTO/Parents 4 Student Success
   Terry Finnegan/Valerie Fisher
C. Huskies Boosters’ Club
   Amy McCormack
D. Alumni Association
   John Phelan
E. Tradition of Excellence
   Sharon Patchak-Layman
F. APPLAUSE
   Sharon Patchak-Layman
G. APPLE
   Dr. Ralph Lee
H. External Liaison Reports
   Board Members

10:45 p.m. **X. 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 **XI. Adjournment**

_________moved to adjourn at ___________________; seconded by________________. Roll call vote.

Next Regular Board of Education Meeting
Thursday, August 23, 2012
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213