

**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, July 12, 2012

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   | 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. |   |
|            |       | <b>(Reconvene Open Session)</b>  |   |
| 7:30 p.m.  | III   | Public Comments  | Terry Finnegan  |
|            |       | <i>(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.)</i>                        |   |
| 7:45 p.m.  | IV.   | Introductory Reports   | Terry Finnegan  |
|            |       | A. Introductions   |   |
|            |       | B. Faculty Senate Report   | James Paul Hunter   |
|            |       | C. Superintendent Report   | Dr. Steven T. Isoye                                       |
| 8:00 p.m.  | V.    | Policy, Evaluation, and Goals  | Terry Finnegan/John Phelan/Lauren Smith                   |
|            |       | A. <a href="#">Strategic Plan Proposals</a>  | Information   |
|            |       | B. <a href="#">Update on 2011-12 Board of Education Goals</a>  | Information   |
|            |       | C. <a href="#">Continuation of Discussion on the 2012-13 Board of Education Goals</a>  | Information   |
|            |       | D. <a href="#">Appointment of Board Committee Chairs for 2012-13 School Year</a>   | Information   |
|            |       | E. <a href="#">Presentation of Policy 5152, Cellular Telephones and Electronic Paging Devices, for First Reading</a>   | Information   |
| 9:00 p.m.  | VI.   | Instruction Items  | Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale |
|            |       | A. <a href="#">Presentation of Tradition of Excellence Award Winners 2012</a>  | Information   |
|            |       | B. <a href="#">Professional Development Report for 2011-2012</a>   | Information   |
|            |       | C. <a href="#">Year End Report on Harbor and Ombudsman Schools</a>   | Information   |
|            |       | D. <a href="#">Academic Learning Program Update</a>  | Information   |
| 9:45 p.m.  | VII.  | Finance Items  | Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham      |
|            |       | A. <a href="#">Presentation of All-Ways Medical Carriers, Inc. Transportation Agreement</a>  | Information   |
|            |       | B. <a href="#">Construction Update</a>   | Information   |
|            |       | C. <a href="#">Presentation of Contract with Hyatt Hotel Prom</a>  | Information   |
| 10:00 p.m. | VIII. | Action Items   |   |
|            |       | A. Consent Items   | Roll  |
|            |       | 1. <a href="#">Approval of the Check Disbursements and Financial Resolutions dated July 12, 2012</a>   |   |
|            |       | B. <a href="#">Approval of Administrative Compensation for 2012-13 School Year</a>   | 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](#)
- 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 John Phelan  
[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**