

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING

201 North Scoville Avenue

Room 213, Oak Park, Illinois 60302

Thursday, August 23, 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
B. Board of Education Comments
C. Status of FOIA Report
D. Student Council Liaison Report
E. Faculty Senate Report
F. Superintendent Report
- Lauren Richardson
James Paul Hunter
Dr. Steven T. Isoye
- 8:00 p.m. V. Policy, Evaluation, and Goals John Phelan/Lauren Smith**
- A. Strategic Plan Information
B. [Continued Board of Education Goals Discussion](#) Information
C. [Presentation of Policy 5152, Cellular Telephones and Electronic Paging Devices, for Second Reading](#) Information
- 8:45 p.m. VI. Instruction Items Dr. Ralph Lee/Nathaniel Rouse/Philip Prale**
- A. [Post Secondary Plans Report](#) Information
B. [National Clearing House Preliminary Data](#) Information
C. [Institute Day Report](#) Information
- 9:10 p.m. VII. Finance Items Amy McCormack/Cheryl L. Witham**
- A. [Construction Update](#) Information
B. [Presentation of Tentative Budget 2012-13](#) Information
C. [Independent Workers' Contract with Woytek](#) Information
D. [Comprehensive Group Contracted Services for Special Education](#) Information
E. [Presentation of Tames Contracted Services for Special Education](#) Information
F. [Instructional Materials Fee](#) Information
- 9:40 p.m. VIII. Action Items Terry Finnegan**
- A. Consent Items Roll

1. [Approval of the Check Disbursements and Financial Resolutions](#)
dated August 23, 2012
 2. [Approval of Treasurer's Report](#)
 3. [Acceptance of Gifts](#)
 4. [Approval to Place Tentative Budget 2012-13 on Display](#)
 5. [Approval of CITE II RFCC Agreement Addendum](#)
 6. Approval of [Independent Workers' Contract with Woytek](#)
 7. Approval of [Comprehensive Group Contracted Services for Special Education](#)
 8. Approval of [Tames Contracted Services for Special Education](#)
 9. [Approval of Instructional Materials Fee](#)
- B. [Approval of Personnel Recommendations](#) Roll
- a. New Hires, Resignations, and Stipends
- C. [Approval of Board of Education Goals 2012-13 School Year](#) Voice
- D. [Amendment of Citizens' Council Membership for 2012-13](#) Voice
- E. [Approval of Policy 5152, Cellular Telephones & Paging Devices for](#)
Second Reading and Amendment Roll
- F. [Designation of Election Representative](#) Roll
- G. Approval of Student Discipline Roll
- H. Approval of Open & Closed Minutes of June [14](#), [20](#), [28](#), and [July 12](#),
and [18](#), and August 14, 2012 ([Instruction](#), [Policy](#), [Finance](#), and [Special](#)),
and a Declaration that the Closed Session Audiotapes of September 2010
are destroyed. Roll

10:00 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.

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|----------------------------------|-----------------------|
| A. Citizens' Council | John Phelan |
| B. PTO/Parents 4 Student Success | Dr. Dietra D. Millard |
| C. Huskies Boosters' Club | Amy L. McCormack |
| D. Alumni Association | Valerie J. Fisher |
| E. Tradition of Excellence | Sharon Patchak-Layman |
| F. APPLAUSE | Sharon Patchak-Layman |
| G. APPLE | Dr. Ralph Lee |
| H. External Liaison Reports | Board Members |

10:05 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, September 27, 2012
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213