Call to Order, Roll Call

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 in the Third Floor Library for Recognitions)

Recognitions -

Public Comments - Room 213

(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.)

Introductory Reports

A. Introductions
B. Faculty Senate Report
C. Superintendent Report

Policy, Evaluation, and Goals

A. Strategic Plan Proposals
B. 2012-13 Board of Education Goals

Instruction Items

A. Presentation of Regional Safe Schools IGA
B. Presentation of Report on Modified Closed Campus
C. Report from Joint Committee on Behavior and Discipline
D. Presentation of Student Handbook for 2012-13
E. Presentation of Institute Day Plans and Dates 2012-13
F. Presentation of Faculty Attendance Data
G. Presentation of 2012-13 School Calendar for Amendment

Finance Items

A. Presentation of Property & Liability Insurance Renewal
B. Presentation of Workers Compensation Renewal
C. Presentation of Preliminary Budget FY 13
D. Presentation of the Renewal for Hillside Academy Special Education Systems Bus Service
E. Presentation of Contract for Residency Services
F. Presentation of Student Parking Passes
G. Presentation of Administrative Compensation for 2012-13 School Year Information
H. Presentation of Copier Leasing Contract Information

11:30 p.m. VIII. Action Items
A. Consent Items
   1. Approval of the Check Disbursements and Financial Resolutions dated June 14, 2012
B. Approval of Personnel Recommendations
   1. New Hires
   2. Retirement
   3. Summer School New Hires
   4. Resignation
   5. Leadership Stipends
C. Approval of Amended Calendar for the 2012-13 School Year Voice
D. Approval of Contract for Residency Services Roll
E. Approval of Copier Lease Contract Roll
F. Approval of Regional Safe Schools IGA Roll
G. Approval of Village of Oak Park Student Parking Passes Roll
H. Approval of Youth Interventionist Program Agreement Roll
I. Approval of Open & Closed Minutes of May 7, 10, 16, and 24, 2012 and a declaration that the closed session audiotapes of July 2010 be destroyed Roll

11:45 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
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

11:35 p.m. X. Closed Session
Move to enter closed session for the purpose of discussing litigaton, 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, June 28, 2012
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213