

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

**BOARD OF EDUCATION MEETING
201 North Scoville Avenue**

**Third Floor Library and Room 213, Oak Park, Illinois 60302
Thursday, June 14, 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**
- 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 in the Third Floor Library for Recognitions)
- 7:30 p.m. III. Recognitions -**
- 8:00 p.m. IV. 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.)
- 8:15 p.m. V. Introductory Reports**
A. Introductions
B. Faculty Senate Report Sheila Hardin
C. Superintendent Report Dr. Steven T. Isoye
- 8:30 p.m. VI. Policy, Evaluation, and Goals **Terry Finnegan/John Phelan/Lauren Smith****
A. [Strategic Plan Proposals](#) Information
[Marx](#)
B. [2012-13 Board of Education Goals](#) Discussion
- 9:45 p.m. VII. Instruction Items **Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale****
A. Presentation of [Regional Safe Schools IGA](#) Information
B. Presentation of [Report on Modified Closed Campus](#) Information
C. Report from [Joint Committee on Behavior and Discipline](#) Information
D. Presentation of [Student Handbook for 2012-13](#) Information
E. Presentation of [Institute Day Plans and Dates 2012-13](#) Information
F. Presentation of [Faculty Attendance Data](#) Information
G. Presentation of [2012-13 School Calendar for Amendment](#) Information
- 10:45 p.m. VIII. Finance Items **Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham****
A. [Presentation of Property & Liability Insurance Renewal](#) Information
B. [Presentation of Workers Compensation Renewal](#) Information
C. [Presentation of Preliminary Budget FY 13](#) Information
D. [Presentation of the Renewal for Hillside Academy Special](#) Information
Education Systems Bus Service
E. [Presentation of Contract for Residency Services](#) Information
F. [Presentation of Student Parking Passes](#) Information

- 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 Roll
 - 1. [Approval of the Check Disbursements and Financial Resolutions](#) dated June 14, 2012
- B. [Approval of Personnel Recommendations](#) Roll
 - 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 [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 ____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, June 28, 2012
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213