

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

**BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, December 8, 2011
6:30 p.m. Closed Session
7:30 p.m. Open Session
Meeting Agenda**

- 6:30 p.m. I. Call to Order, Roll Call Dr. Dietra D. Millard**
- 6:35 p.m. II. Closed Session Dr. Dietra D. Millard**
- _____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 and Pledge of Alliance)**
- 7:30 p.m. III. Public Comments**
(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. Any necessary response will be provided at a later time by the appointed administrator.)
- 7:45 p.m. IV. Introductory Reports Dr. Dietra D. Millard**
- A. Introductions
B. Student Council Liaison Report Jack Hendrix
C. Superintendent Report Dr. Steven T. Isoye
- 8:00 p.m. V. Finance Items Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham**
- A. [Presentation of Marshall & Iisley Trust Agreement](#) Information
B. [Facility Rental Rates](#) Information
- 8:20 p.m. VI. Instruction Items Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale**
- A. [Technology Plan Update](#) Information
B. [Calendar for 2012-13 School Year](#) Information
C. [Summer School 2012 Dates](#) Information
D. [Presentation of Sylvan Contract](#) Information
- 8:50 p.m. VII. Policy, Evaluation, and Goals Terry Finnegan/John Phelan/Lauren Smith**
- A. [Intergovernmental Agreements with the Villages of Oak Park and River Forest](#) Information
- 9:05 p.m. VIII. Action Items Dr. Dietra D. Millard**
- A. Consent Items Roll
1. [Approval of the Check Disbursements and Financial Resolutions dated December 8, 2011](#)
- B. [Approval of Personnel Recommendations](#) Roll
C. [Approval of Calendar for 2012-13](#) Voice
D. [Approval of M&I Trust Agreement](#) Roll
E. [Approval of Summer School 2012 Dates](#) Voice

- 9:15 p.m.** **IX. District, Community, and State Reports** **Dr. Dietra D. Millard**
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 | Terry Finnegan/Valerie Fisher |
| C. Huskies Boosters' Club | Amy McCormack |
| D. Alumni Association | John Phelan |
| E. Tradition of Excellence | Sharon Patchak-Layman |
| F. Concert Tour Association | Sharon Patchak-Layman |
| G. APPLE | Dr. Ralph Lee |
| H. OPRFHS Scholar Foundation | Dr. Dietra D. Millard |
| I. External Liaison Reports | Board Members |
| a. Intergovernmental Meeting of OP Taxing Bodies | |

- 9:20 p.m.** **X. Closed Session** **Dr. Dietra D. Millard**
 _____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** **Dr. Dietra D. Millard**
 _____moved to adjourn at _____; seconded by_____.
 Roll call vote.

Next Regular Board of Education Meeting
Wednesday, December 21, 2011
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213