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
Jack Hendrix
B. Student Council Liaison Report
Dr. Steven T. Isoye
C. Superintendent Report

8:00 p.m. V. Finance Items
Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham
A. Presentation of Marshall & Ilsley 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
1. Approval of the Check Disbursements and Financial Resolutions dated December 8, 2011
Roll
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
F. Approval of Sylvan Contract

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.*

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

________ moved 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