OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Little Theatre and Room 213, Oak Park, Illinois 60302
Tuesday, September 23, 2014
6:30 p.m. Closed Session
7:30 p.m. Open Session

Meeting Agenda

6:30 p.m. I. Call to Order, Roll Call (Room 213) John Phelan

6:35 p.m. II. Closed Session John Phelan
_________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 move to the Little Theatre)

7:30 p.m. III. Public Hearing on FY 2015 Budget John Phelan

7:45 p.m. IV. Public Comments John Phelan
(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.)

8:30 p.m. IV. Approval of Swimming Pool Site John Phelan
(Recess the meeting and return to the Board Room, Room 213)

9:00 p.m. V. Introductory Reports John Phelan
A. Status of F.O.I.A. Requests Gail Kalmerton
B. Student Council Liaison Report Joey Cofsky
C. Faculty Senate Report Sheila Hardin
D. Superintendent Report Dr. Steven T. Isoye

9:15 p.m. VI. Consent Items John Phelan
A. Consent Items Roll
2. Treasurer’s Report
3. Acceptance of Gifts and Donations
4. Personnel Recommendations, including New Hires and Resignations
5. Contract with Healthcare Pro
6. Contract for Physical Therapy Services
7. Contract for Speech Services
8. Contracts with Pacific Education Group
9. Transportation Contract RFP
10. Mass Transit Exclusion Board Resolution
11. Adoption of FY 2015 Budget

B. Policies for Amendment:
1. Policy 2:260, Uniform Grievance Procedure
2. Policy 5:10, Equal Employment Opportunity and Minority Recruitment
3. Policy 5:20, Workplace Harassment
4. Policy 7:20, Harassment of Students Prohibited

9/24/2014 4:21 PM
C. Policies for First Reading:
1. Policy 2:20, Powers and Duties of the School Board; Indemnification
2. Policy 4:60, Purchases and Contracts
3. Policy 5:30, Hiring Process and Criteria
4. Policy 5:260, Student Teachers
5. Policy 5:330, Sick Days, Vacation, Holidays and Leaves

D. Open and Closed Session Minutes August 19, and 28, and September 16, 2014 and a declaration that the closed session audiotapes of February 2013 be destroyed

9:30 p.m. VII. Action Items
A. Approval of Annual Recognition Application or District Compliance Roll
B. Certification of Summer 2014 Graduates Voice
C. Approval of Resolution for National Merit Scholarship, National Achievement Scholarship Semi-Finalists and 2014-15 National Hispanic Recognition Program Voice
D. Union Grievance regarding Tardiness Voice
E. Approval of Tentative Agreement with Food & Nutrition Services Roll
F. Approval of Administrative Work Relative to Fund Balance and Marginal Deficit Roll
G. Student Discipline

9:45 p.m. VIII. Informational Items
A. Update on Student Discipline Retreat Information
B. IGOV Update Information
C. Course Proposals for 2015-2016 School Year Information
D. Student Achievement Indicators Information

10:20 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 Jeff Weissglass
B. PTO/Parents 4 Student Success Dr. Jackie Moore
C. Huskies Boosters’ Club Thomas F. Cofsky
D. Alumni Association Dr. Steven Gevinson
E. Tradition of Excellence John Phelan
F. APPLAUSE! Sharon Patchak-Layman
G. APPLE Dr. Ralph Lee
H. External Liaison Reports Board Members

TBD X. Adjournment
John Phelan

_________moved to adjourn at ___________________; seconded by________________. Voice vote.

Next Regular Board of Education Meeting
Thursday, October 23, 2014
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213