BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Board Room (Room 213)
Oak Park, Illinois 60302
Thursday, May 22, 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

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 and Pledge of Allegiance)

Vision
Oak Park and River Forest High School will become an ever-improving model of equity and
excellence that will enable all students to achieve their full potential.

Mission
Oak Park and River Forest High School provides a dynamic, supportive learning environment that
cultivates knowledge, skills, and character and strives for equity and excellence for all students.

7:30 p.m. III. Public Hearing on Amended Budget

7:35 p.m. IV. 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.)

7:45 p.m. V. Introductory Reports
A. Recognition of Student
B. Status of F.O.I.A. Requests
C. Student Council Liaison Report
D. Faculty Senate Report
E. Superintendent Report

8:00 p.m. VI. Approval of Consent Items
A. Check Disbursements and Financial Resolutions dated May 22, 2014
B. Monthly Treasurer’s Report
C. Monthly Financial Reports
D. Personnel Recommendations, including New Hires, Resignations, Retirements and Teachers
   Recommended for Tenure
E. Open and Closed Session Minutes April 24 and May 13, 2014 and a declaration that the closed
   session audiotapes of September 2012 be destroyed and that the closed session minutes of
   January 1, 1989 through May 2014 shall remain closed.
F. NIIPC Rollover Request for Proposals
G. Prevailing Wage Resolution
H. Teacher Retirement Contracts
I. Administrative Retirement Contracts
J. Superintendent Contract
K. Food Service Freezer and Cooler Bid
L. Rescue Assistance RFP
M. Contract with HARBOR Academy
N. Hotel Contract for Prom 2015
O. Provisional Texts for Adoption
P. William Blair Underwriter Engagement Letter
Q. Policies for First Reading
   1. 7:20 Harassment of Students
   2. 7:180 Preventing Bullying, Intimidation, and Harassment
   3. 7:190 Student Discipline
   4. 7:200 Suspension Procedures
R. Amendment of Policies
   1. 2:30 School District Elections
   2. 2:10 Qualifications, Terms and Duties of Board Officers
   3. 4:30 Revenue and Investments
   4. 5:10, Equal Employment Opportunities
   5. 5:30, Hiring Practices
   6. 5:125 Personal Technology
   7. 5:190 Teacher Qualification
   8. 5:240 Suspension
   9. 7:70, Attendance and Truancy
   10. 7:140 Search & Seizure

8:15 p.m. VII. Action Items
A. Approval of Contract with SEIU Classified Personnel Association and OPRFHS
   Roll
B. Approval of Amended Budget
   Roll
C. Approval of Board of Education Attendance at Presentation
   Roll
D. Abatement of Emergency Days
   Voice
E. Appointment of IMRF Authorized Agent
   Voice
F. Acceptance of Professional Development Plan 2014-2015
   Voice
G. Approval of the Hay Group Compensation Philosophy Work
   Voice
H. Approval of DWC Resolution
   Voice
I. Approval of Resolution for Fieldhouse Repair
   Roll
J. Approval of Fieldhouse Repair Contracts
   Roll
K. Approval of Student Discipline
   Roll

9:00 p.m. VIII. Information
A. CSI Program Update
   Information
B. Student Discipline Retreat
   Information

9:10 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

9:15 p.m. John Phelan
TBD  

X. Adjournment  

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

Next Regular Board of Education Meeting  
Thursday, June 26, 2014  
6:30 p.m. – Closed Session/7:30 p.m. – Open Session  
Board Room, Room 213