

*OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200*

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**BOARD OF EDUCATION MEETING**  
**201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302**  
**Thursday, December 16, 2010 – 7:00 p.m.**  
**Meeting Agenda**

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|------------------|--------------|---|------------------------------|
| <b>7:00 p.m.</b> | <b>I.</b>    | <b>Call to Order, Pledge of Allegiance, and Roll Call</b>                             | <b>Dr. Dietra D. Millard</b> |
| <b>7:05 p.m.</b> | <b>II.</b>   | <b>Changes to the Agenda</b>  | <b>Dr. Dietra D. Millard</b> |
| <b>7:10 p.m.</b> | <b>III.</b>  | <b>Introductions</b>  | <b>Dr. Dietra D. Millard</b> |
|                  | A.           | Introduction of Visitors  |                              |
|                  | B.           | Special Recognition   |                              |
| <b>7:15 p.m.</b> | <b>IV.</b>   | <b>Board of Education Members</b>   | <b>Dr. Dietra D. Millard</b> |
|                  | A.           | Status of FOIA Requests   |                              |
|                  | B.           | Board of Education Comments   |                              |
| <b>7:30 p.m.</b> | <b>V.</b>    | <b>Public Comment</b>   | <b>Dr. Dietra D. Millard</b> |
| <b>7:45 p.m.</b> | <b>VI.</b>   | <b>School Reports and Student Life</b>  | <b>Dr. Dietra D. Millard</b> |
|                  | A.           | Student Council Report  | Katrina Vogel                |
|                  | B.           | Principal's Report  | Nathaniel L. Rouse           |
|                  | C.           | Student Discipline  | Nathaniel L. Rouse    Action |
|                  | D.           | Enrollment Projections  | Michael Carioscio    Action  |
| <b>8:00 p.m.</b> | <b>VII.</b>  | <b>District, Community and State Reports</b>  | <b>Dr. Dietra D. Millard</b> |
|                  | A.           | Internal District Committees/Liaison Representative Reports                           |                              |
|                  |              | Citizens' Council   | Co-Chairs, Terry Finnegan    |
|                  |              | PTO   | Amy McCormack                |
|                  |              | Huskies Boosters' Club  | Amy McCormack                |
|                  |              | Alumni Association  | Amy McCormack                |
|                  |              | Tradition of Excellence   | Sharon Patchak-Layman        |
|                  |              | Concert Tour Association  | Sharon Patchak-Layman        |
|                  |              | APPLE   | Dr. Ralph H. Lee             |
|                  |              | Faculty Senate Executive Committee  | James Paul Hunter            |
|                  | B.           | External Liaison Reports  | Board Members                |
|                  | C.           | Superintendent's Report   | Dr. Steven T. Isoye          |
| <b>8:15 p.m.</b> | <b>VIII.</b> | <b>Consent Items</b>  | <b>Dr. Dietra D. Millard</b> |
|                  | A.           | Approval of the Check Disbursements and Financial Resolutions dated December 16, 2010 | Action                       |
|                  | B.           | Approval of the Treasurer's Report for November 2010                                  | Action                       |
|                  | C.           | Approval of Monthly Financials for November 2010                                      | Action                       |
|                  | D.           | Approval of Youth Interventionist Contract  | Action                       |

- 8:25 p.m. IX. Policy Dr. Dietra D. Millard/Sharon Patchak Layman/Dr. Steven T. Isoye**
- A. Adoption of Policy 3910, Identity Protection Action
  - B. Adoption of Policy 5144, Food Management Program Action
  - C. Approval of Policy 4113, Certified Personnel–Certification, for First Reading Action
  - D. Approval of Policy 4122, Substitute Teachers, for First Reading Action
- 8:30 p.m. X. Finance John C. Allen/Amy McCormack/Cheryl L. Witham**
- A. Hearing on 2010 Tax Levy Information
  - B. Approval of 2010 Tax Levy Action
  - C. Contract for Administrative Services for M & I for Flex Spending Action
  - D. Pilgrim Parking Agreement Action
  - E. Approval of RFQ for Architect of Record Action
  - F. Acceptance of Gifts and Donations Action
- 8:50 p.m. XI. Human Resources John C. Allen/Amy McCormack/Lauren M. Smith**
- A. Personnel Recommendations Action
  - B. Appointment of Local Ethics Commission Members Action
- 9:00 p.m. XII. Instruction Dr. Ralph H. Lee/Terry Finnegan/Philip M. Prale**
- A. Approval of Phase II of the School Improvement Plan Action
- 9:15 p.m. XIII. Negotiations John C. Allen, IV/Amy McCormack**
- 9:20 p.m. XIV. Other Dr. Dietra D. Millard**
- A. Approval of Open Minutes and Closed Session Minutes of November 18 and 23, and December 7, 2010 and a Declaration that the Audiotapes of the closed sessions in March 2009 be destroyed Action
  - B. Non-agenda Items Information
- 9:45 p.m. XV. 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 XVI. Adjournment Dr. Dietra D. Millard**
- \_\_\_\_\_moved to adjourn at \_\_\_\_\_; seconded by\_\_\_\_\_. Roll call vote.

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**Next Regular Board of Education Meeting  
Thursday, January 27, 2011—7:00 p.m.  
Board Room, Room 213**