

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302
Thursday, February 24, 2011 – 7:00 p.m.
Revised Meeting Agenda

7:00 p.m.	I.	Call to Order, Pledge of Allegiance, and Roll Call	Dr. Dietra D. Millard
7:05 p.m.	II.	Changes to the Agenda	Dr. Dietra D. Millard
7:10 p.m.	III.	Introductions	Dr. Dietra D. Millard
	A.	Introduction of Visitors	
7:20 p.m.	IV.	Public Comment	Dr. Dietra D. Millard
7:30 p.m.	V.	Board of Education Members	Dr. Dietra D. Millard
	A.	Status of F.O.I.A. Requests	
	B.	Board of Education Comments	
7:45 p.m.	VI.	School Reports and Student Life	Dr. Dietra D. Millard
	A.	Student Council Report	Katrina Vogel
	B.	Principal's Report	Nathaniel L. Rouse
	C.	Certification of Mid-Year Graduates	Nathaniel L. Rouse Action
	D.	Student Discipline	Nathaniel L. Rouse Action
8:00 p.m.	VII.	District, Community and State Reports	Dr. Dietra D. Millard
	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
8:20 p.m.	VIII.	Consent Items	Dr. Dietra D. Millard
	A.	Approval of the Check Disbursements and Financial Resolutions dated February 24, 2010	Action
	B.	Approval of the Monthly Financial Reports	Action
	C.	Approval of the Treasurer's Report	Action
	D.	Approval of Special Education Bus Bid	Action
	E.	Approval of Field Trip and Activity Bus Bid	Action
	F.	Approval of PTAB Resolution	Action

- G. Approval of Architectural Services Contract Action
- H. Approval of Office Supply Contract Extension Action
- I. Approval of Student Fees 2011-12 Action

8:35 p.m. IX. Policy Dr. Dietra D. Millard/Sharon Patchak-Layman/Dr. Steven T. Isoye

- A. Approval of Policy 3310, Contracts/Purchasing, for First Reading Action
- B. Approval of Policy 3820, Energy Management, for First Reading Action
- C. Approval of Policy 4105, Equal Opportunity and Minority Recruitment, for First Reading Action
- D. Amendment of Policy 4122, Substitute Teachers Action

8:50 p.m. X. Finance John C. Allen/Amy McCormack/Cheryl L. Witham

- A. Acceptance of Gifts and Donations Action
- B. Approval of Construction Management Contract Action

9:10 p.m. XI. Human Resources John C. Allen/Amy McCormack/John C. Allen

- A. Approval of Personnel Recommendations Action
- B. Approval of Sabbatical Leaves Action

9:20 p.m. XII. Instruction Dr. Ralph H. Lee/Terry Finnegan/Philip M. Prale

- A. Approval of DVR Intergovernmental Agreement Action

9:35 p.m. XIII. Negotiations John C. Allen, IV/Amy McCormack

- A. Approval of B&G Letters of Agreement Action

9:40 p.m. XIV. Other Dr. Dietra D. Millard

- A. Approval of Open Minutes and Closed Session Minutes of January 27, February 8, and February 15, 2011, and a Declaration that the audio tapes dated May 2009 be destroyed Action
- B. Discussion of 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.