

BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302
Thursday, January 27, 2011 – 7:00 p.m.
Meeting Agenda

7:00 p.m.	I.	Call to Order, Pledge of Allegiance, and Roll Call	John C. Allen, IV
7:05 p.m.	II.	Changes to the Agenda	John C. Allen, IV
7:10 p.m.	III.	Introductions	John C. Allen, IV
	A.	Introduction of Visitors	
7:15 p.m.	IV.	Board of Education Members	John C. Allen, IV
	A.	Status of FOIA Requests	
	B.	Board of Education Comments	
7:30 p.m.	V.	Public Comment	John C. Allen, IV
7:45 p.m.	VI.	School Reports and Student Life	John C. Allen, IV
	A.	Student Council Report	Katrina Vogel
	B.	Principal's Report	Nathaniel L. Rouse
	C.	Student Discipline	Nathaniel L. Rouse Action
8:00 p.m.	VII.	District, Community and State Reports	John C. Allen, IV
	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
8:15 p.m.	VIII.	Consent Items	John C. Allen, IV
	A.	Approval of the Check Disbursements and Financial Resolutions dated January 27, 2011	Action
	B.	Approval of the Treasurer's Report for December 2010	Action
	C.	Approval of Monthly Financials for December 2010	Action
	D.	Authorization to Prepare Amended FY 2011 Budget	Action
	E.	Authorization to Prepare FY 2012 Tentative Budget	Action
	F.	Approval of CDARS Deposit Placement Agreement	Action
	G.	Approval of Comcast Contract	Action
	H.	Approval of Food Service Bid for Commodities	Action
	I.	Approval of Konica Agreement	Action
8:25 p.m.	IX.	Policy	Sharon Patchak Layman/ Dr. Dietra D. Millard/Dr. Steven T. Isoye
	A.	Amendment of Policy 4113, Certified Personnel–Certification	Action
	B.	Approval of Policy 4122, Substitute Teachers, for First Reading	Action
	C.	Approval of Policy 4015, Equal Employment and Minority Recruitment for First Reading	Action

8:35 p.m.	X. Finance	John C. Allen/Amy McCormack/Cheryl L. Witham	
	A. Gifts and Donations		Action
	B. Approval of Architectural Services		Action
	C. Approval of School Energy Efficiency Project Grant		Action
	D. Approval of 2011 Summer School Stipends, Tuition, and Dates		Action
	E. Approval of ALT Structure		Action
8:50 p.m.	XI. Human Resources	John C. Allen/Amy McCormack/Lauren M. Smith	
	A. Personnel Recommendations		Action
9:00 p.m.	XII. Instruction	Terry Finnegan/Dr. Ralph H. Lee/Philip M. Prale	
	A. Ratification and Adoption of Written Assurance of Provisions		Action
9:10 p.m.	XIII. Negotiations	John C. Allen, IV/Amy McCormack	
	A. Approval of B&G Letters of Agreement		Action
9:15 p.m.	XIV. Other	John C. Allen, IV	
	A. Approval of Open Minutes and Closed Session Minutes of December 16, 2010, January 5, 18, and 20, 2011 and a Declaration that the Audiotapes of the closed sessions in April 2009 be destroyed		Action
	B. Approval of School Calendar 2011-12		Action
	C. Approval of Indicators of Measure in Appendix B of the Superintendent's Contract dated April 15, 2011 and amended September 23, 2010		Action
	D. Non-agenda Items		Information
9:30 p.m.	XV. Closed Session	John C. Allen, IV	
	_____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	John C. Allen, IV	
	_____moved to adjourn at _____; seconded by_____. Roll call vote.		

**Next Regular Board of Education Meeting
Thursday, February 24, 2011—7:00 p.m.
Board Room, Room 213**