

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

**BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, June 23, 2011 – 7:00 p.m.
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.	Appointment of New Board of Education Member & Oath of Office	Dr. Dietra D. Millard Action
7:10 p.m.	III.	Changes to the Agenda	Dr. Dietra D. Millard
7:15 p.m.	IV.	Introductions	Dr. Dietra D. Millard
	A.	Recognition & Resolution of Jacques A. Conway	Action
	B.	Introduction of Visitors	
7:25 p.m.	V.	Public Comment	Dr. Dietra D. Millard
7:40 p.m.	VI.	Board of Education Members/Student Council Report	Dr. Dietra D. Millard
	A.	Status of F.O.I.A. Requests	
	B.	Board of Education Comments	
7:50 p.m.	VII.	School Reports and Student Life	Dr. Dietra D. Millard
	A.	Student Council Report	Jack Hendrix
	B.	Principal's Report	Nathaniel L. Rouse
	C.	Certification of June Graduates	Nathaniel L. Rouse Action
	D.	Student Handbook Modifications	Nathaniel L. Rouse Action
	E.	Approval of Joint Committee of Student Discipline Subcommittee 1	
		1. Recommendation 1	Action
	F.	Approval of Joint Committee Subcommittee 2	
		1. Recommendation 1	Action
		2. Recommendation 2	Action
		4. Recommendation 3	Action
		5. Recommendation 4	Action
		6. Recommendation 5	Action
		7. Recommendation 6	Action
		8. Recommendation 7	Action
		9. Recommendation 8	Action
		10. Recommendation 9	Action
		11. Recommendation 10	Action
	G.	Approval of Joint Committee Subcommittee 3	
		1. Recommendation 1	Action
		2. Recommendation 2	Action
		3. Recommendation 3	Action
	H.	Approval of Tradition of Excellence Award Recipients	Nathaniel L. Rouse Action
	I.	Approval of Regional Safe Schools Agreement	Nathaniel L. Rouse Action
	J.	Student Discipline	Nathaniel L. Rouse Action
8:10 p.m.	VIII.	District, Community and State Reports	Dr. Dietra D. Millard
	A.	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

8:25 p.m.	IX. Consent Items	Dr. Dietra D. Millard	
	A. Approval of the Check Disbursements and Financial Resolutions dated June 23, 2010		Action
	B. Approval of the Monthly Financial Reports		Action
	C. Approval of the Treasurer's Report		Action
	D. Approval of Institute Day Plans and Dates 2011-12		Action
	E. Appointment of Citizens' Council Members for 2011-12		Action
	F. Renewal Package Policy, Liability Umbrella Insurance and School Board Legal		Action
	G. Renewal of Workers' Compensation Insurance		Action
	H. Approval of Thrive Contract		Action
	I. Approval of Residency Officer Contract		Action
	J. Approval of Marching Band Uniform		Action
	K. Approval of Flexible Benefits Plan Document		Action
	L. Approval of Reduction of District Fees		Action
	M. Approval of Village of Oak Park Student Parking		Action
8:40 p.m.	X. Policy	Dr. Dietra D. Millard/Sharon Patchak Layman/Dr. Steven T. Isoye	
8:45 p.m.	XI. Finance	Amy McCormack/Cheryl L. Witham	
	A. Acceptance of Gifts		Action
	B. Facility Rental Agreement		Action
8:55 p.m.	XII. Human Resources	Amy McCormack/Lauren M. Smith	
	A. Approval of Personnel Recommendations		Action
	B. Faculty Attendance Data 2010-2011		Information
	C. Ratification of CPA Contract		Action
9:15 p.m.	XIII. Instruction	Dr. Ralph H. Lee/Terry Finnegan/Philip M. Prale	
9:20 p.m.	XIV. Negotiations	Amy McCormack	
9:25 p.m.	XV. Other	Dr. Dietra D. Millard	
	A. Approval of Open Minutes and Closed Session Minutes of May 26, 31, June 14, 16, 18, and 20, 2011 and a Declaration that the audiotapes dated September 2009 be destroyed		Action
	B. Information about April Election Campaign		Information
	C. Discussion of Non-agenda Items		Information
9:40 p.m.	XVI. 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	XVII. Adjournment	Dr. Dietra D. Millard	
	_____moved to adjourn at _____; seconded by_____.		
	Roll call vote.		