

BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302
Thursday, March 24, 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	
7:20 p.m.	VI.	Public Comment	John C. Allen, IV
7:30 p.m.	V.	Board of Education Members	John C. Allen, IV
	A.	Status of F.O.I.A. Requests	
	B.	Board of Education Comments	
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.	Enrollment Data	Michael Carioscio
	D.	Student Discipline	Nathaniel L. Rouse Action
8:10 p.m.	VII.	District, Community and State Reports	John C. Allen, IV
	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
8:30 p.m.	VIII.	Consent Items	John C. Allen, IV
	A.	Approval of the Check Disbursements and Financial Resolutions dated March 24, 2010	Action
	B.	Approval of the Monthly Financial Reports	Action
	C.	Approval of the Treasurer's Report	Action
	D.	Approval of 2011-12 Athletic Uniform Bid	Action
	E.	Approval of Authorization to Commence FY 2011 Audit	Action
	F.	Renewal of IHSA Annual Membership	Action
	G.	Approval of Legal Services for Human Resources	Action
	H.	Approval of Substitute Rates for FY 2012	Action
	I.	Approval of Commencement of E-Commerce	Action
	J.	Approval of Instructional Materials Fee	Action
	K.	Approval of Special Education Bus Contract	Action
	L.	Approval of Field Trip and Activity Bus Contract	Action
	M.	Approval of Asbestos Contract	Action

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| | N. | Approval of Funding of Technology Projects | Action |
| 8:45 p.m. | IX. | Policy Sharon Patchak-Layman/ Dr. Dietra D. Millard Dr. Steven T. Isoye | |
| | A. | Amendment of Policy 3310, Contracts/Purchasing | Action |
| | B. | Adoption of Policy 3820, Energy Management | Action |
| | C. | Adoption of Policy 4105, Equal Opportunity and Minority Recruitment | Action |
| | D. | Approval of Policy 2121, District Leadership Team and Building Leadership Team, for First Reading | Action |
| | E. | Approval of Policy 6133, Consultation with Parents and Teachers Regarding Title I Programs, for First Reading | Action |
| 9:00 p.m. | X. | Finance Amy McCormack/John C. Allen/Cheryl L. Witham | |
| | A. | Public Hearing on Life Safety Amendment | Action |
| | B. | Approval of Life Safety Amendment | Action |
| | C. | Approval of Construction Manager Contract | Action |
| 9:20 p.m. | XI. | Human Resources John C. Allen/Amy McCormack/Lauren M. Smith | |
| | A. | Approval of Personnel Recommendations | Action |
| | B. | Approval of Retirement Requests | Action |
| | C. | Release of Probationary Non-Tenured Staff | Action |
| 9:35 p.m. | XII. | Instruction Terry Finnegan/Dr. Ralph H. Lee/Philip M. Prale | |
| 9:40 p.m. | XIII. | Negotiations John C. Allen, IV/Amy McCormack | |
| 9:45 p.m. | XIV. | Other John C. Allen, IV | |
| | A. | Approval of Open Minutes and Closed Session Minutes of February 24, February 26, March 10, and 15, 2011, and a Declaration that the audio tapes dated June 2009 be destroyed | Action |
| | B. | Public Hearing on Calendar | Action |
| | C. | Approval of Amended Calendar for 2010-2011 | Action |
| | D. | Discussion of Non-agenda Items | Information |
| 10:00 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, April 28, 2011—7:00 p.m.
Board Room, Room 213