

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

**BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Third Floor Library and Room 213, Oak Park, Illinois 60302
Thursday, May 26, 2011 – 7:00 p.m.
Board of Education Meeting Agenda**

REVISED

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| 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 | |
| | B. | Student Recognition | |
| 7:20 p.m. | IV. | Public Comment | Dr. Dietra D. Millard |
| 7:30 p.m. | V. | Board of Education Members/Student Council Report | Dr. Dietra D. Millard |
| | A. | Status of F.O.I.A. Requests | |
| | B. | Board of Education Comments | |
| | C. | Student Council Report | |
| 7:45 p.m. | VI. | Policy | Sharon Patchak-Layman/Dr. Dietra D. Millard Dr. Steven T. Isoye |
| | A. | Discussion and Selection of Lunch Hour Model | Action |

******The Board of Education will recess and reconvene its meeting in Room 213.******

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| 8:45 p.m. | VII. | School Reports and Student Life | Dr. Dietra D. Millard |
| | A. | Principal's Report | Nathaniel L. Rouse |
| | B. | Commencement Plans | Nathaniel L. Rouse |
| | C. | Student Discipline | Nathaniel L. Rouse Action |
| 9:00 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 |
| 9:15 p.m. | IX. | Consent Items | Dr. Dietra D. Millard |
| | A. | Approval of the Check Disbursements and Financial Resolutions dated May 26, 2010 | Action |
| | B. | Approval of the Monthly Financial Reports | Action |
| | C. | Approval of the Treasurer's Report | Action |
| | D. | Approval of Summer 2012-2013 Construction Plans | Action |
| | E. | Approval of Wireless Phase 2 Bid | Action |

- F. Approval of Physical Education Uniform Bid Action
- G. Approval of Textbooks Action
- H. Approval of Prevailing Wage Resolution Action

- 9:30 p.m. X. Finance Amy McCormack/Cheryl L. Witham**
- A. Public Hearing on the Amended Budget FY 2011 Information
 - B. Adoption of FY 2011 Amended Budget Action
 - C. Acceptance of Gifts Action
 - D. Approval of School Towel Service Contract Renewal Action
 - E. Approval of FAC Model Amendment Action

- 9:45 p.m. XI. Human Resources Amy McCormack/Lauren M. Smith**
- A. Approval of Personnel Recommendations Action
 - B. Approval of Certified/Non-Certified FTE Summary for 2011-12 School Year Action
 - C. Ratification of CPA Contract Action

- 10:00 p.m. XII. Instruction Terry Finnegan/Dr. Ralph H. Lee/Philip M. Prale**

- 10:05 p.m. XIII. Negotiations Amy McCormack**

- 10:10 p.m. XIV. Other Dr. Dietra D. Millard**
- A. Approval of Open Minutes and Closed Session Minutes of April 26, 28, May 4, and 17, 2011 and a Declaration that the audiotapes dated August 2009 be destroyed Action
 - B. Approval of Indemnification Agreement Action
 - C. Discussion of Non-agenda Items Information

- 10:25 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.

**Next Regular Board of Education Meeting
 Thursday, June 23, 2011—7:00 p.m.
 Board Room, Room 213**