

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302
Thursday, September 23, 2010 – 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	
	B.	Approval of Resolution Recognizing Semifinalists of the 2011 National Merit Scholars, the National Hispanic Scholars, and National Achievement Scholars	Action
7:15 p.m.	IV.	Board of Education Members	Dr. Dietra D. Millard
	A.	Status of F.O.I.A. Requests	
	B.	Board of Education Comments	
7:30 p.m.	V.	Public Comment	Dr. Dietra D. Millard
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.	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	Steven T. Isoye
8:15 p.m.	VIII.	Consent Items	Dr. Dietra D. Millard
	A.	Approval of the Check Disbursements and Financial Resolutions dated September 23, 2010	Action
	B.	Approval of the August Treasurer's Report	Action
	C.	Approval of Monthly Financials for August	Action
	D.	Appointment of Additional Citizens' Council Members	Action

8:25 p.m.	IX. Policy	Dr. Dietra D. Millard/Sharon Patchak Layman/Steven T. Isoye	
8:30 p.m.	X. Finance	John C. Allen/Amy McCormack/Cheryl L. Witham	
	A.	Public Hearing on Budget	Information
	B.	Adoption of Budget for FY '11	Action
	C.	Five-Year Financial Plan	Action
	D.	Approval of Insurance Broker	Action
	E.	Acceptance of Gifts and Donations	Action
	F.	Approval of IDPH Agreement	Action
8:50 p.m.	XI. Human Resources	John C. Allen/Amy McCormack/Lauren M. Smith	
	A.	Personnel Recommendations	Action
	B.	Amendment to Superintendent Contract	Action
9:00 p.m.	XII. Instruction	Dr. Ralph H. Lee/Terry Finnegan/Philip M. Prale	
	A.	Summary of Standardized Test Results Report	Information
9:15 p.m.	XIII. Negotiations	John C. Allen, IV/Amy McCormack	
9:20 p.m.	XIV. Other	Dr. Dietra D. Millard	
	A.	Approval of Open Minutes and Closed Session Minutes of August 19, August 26, September 10, and September 14, 2010 and a Declaration that the Audiotapes of the closed sessions in December 2008 be destroyed	Action
	B.	Approval of 2010-2011 Application for Recognition of Schools	Action
	C.	Reaffirm, Modify, or Abandon the Resolution Adopted January 22, 2009	Action
	D.	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.	

Next Regular Board of Education Meeting
Thursday, October 28, 2010—7:00 p.m.
Board Room, Room 213