

*OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200*

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**BOARD OF EDUCATION MEETING**  
**201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302**  
**Thursday, January 22, 2009 – 7:45 p.m.**  
**Meeting Agenda**

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<b>7:45 p.m.</b>	<b>I.</b>	<b>Call to Order, Pledge of Allegiance, and Roll Call</b>	<b>Jacques A. Conway</b>
<b>7:50 p.m.</b>	<b>II.</b>	<b>Changes to the Agenda</b>	<b>Jacques A. Conway</b>
<b>7:55 p.m.</b>	<b>III.</b>	<b>Introductions</b>	<b>Jacques A. Conway</b>
	A.	Student Recognition	
	B.	Introduction of Visitors	
<b>8:05 p.m.</b>	<b>IV.</b>	<b>Board of Education Members</b>	<b>Jacques A. Conway</b>
	A.	Status of F.O.I.A. Requests	
	B.	Board of Education Comments	
<b>8:15 p.m.</b>	<b>V.</b>	<b>Public Comment</b>	<b>Jacques A. Conway</b>
<b>8:45 p.m.</b>	<b>VI.</b>	<b>School Reports and Student Life</b>	<b>Jacques A. Conway</b>
	A.	Student Council Report	Ryan Mullin
	B.	Principal's Report	Nathaniel L. Rouse
	C.	Student Discipline	Nathaniel L. Rouse      Action
<b>9:00 p.m.</b>	<b>VII.</b>	<b>District, Community and State Reports</b>	<b>Jacques A. Conway</b>
	A.	Superintendent's Report	Attila J. Weninger
		Citizens' Council	Cary McClean
	B.	Internal District Committees/Liaison Representative Reports	
		Citizens' Council	John C. Allen
		Community Relations Committee	John C. Allen
		P.T.O.	John C. Allen
		Huskies Boosters' Club	John C. Allen
		Alumni Association	Valerie J. Fisher
		Community Facility Committee	Valerie J. Fisher
		Tradition of Excellence	Sharon Patchak-Layman
		Concert Tour Association	Sharon Patchak-Layman
		A.P.P.L.E.	Dr. Ralph H. Lee
		Faculty Senate Executive Committee	James Paul Hunter
	C.	External Liaison Reports	Board Members
<b>9:30 p.m.</b>	<b>VIII.</b>	<b>Consent Items</b>	<b>Jacques A. Conway</b>
	A.	Approval of Open Minutes of December 11, 18, 2008 and January 13, 2009, and the Closed Session Minutes of December 11, 18, 2008 and January 13, 2009 and a Declaration that the audio tapes dated March 2006 through June 2007 be destroyed.	Action
	B.	Personnel Recommendations	Action
	C.	Approval of the Check Disbursements and Financial Resolutions dated January 22, 2009	Action
	D.	Approval of the Monthly Financial Reports	Action
	E.	Approval of the Treasurer's Report	Action

- F. Authorization to Prepare Amended 2009 Budget Action
- G. Authorization to Prepare FY '10 Tentative Budget Action
- H. Approval of Food Service NIIP Bids Action
- I. Approval of Comprehensive Annual Financial Audit Report Action
- J. Approval of Fall Athletic Uniform Bid Action
- K. Approval of Post Prom Contract with ESPN Zone Action
- L. Approval of Textbook Action

**9:40 p.m. IX. Policy Dr. Ralph H. Lee/Jason Edgecombe**

- A. Amendment of Policy 3361, Petty Cash Action
- B. Approval of Policy 2120, Superintendent/Principal, for First Reading Action

**9:55 p.m. X. Finance John P. Rigas/Cheryl L. Witham**

**10:00 p.m. XI. Human Resources Jason Edgecombe**

**10:05 p.m. XII. Instruction Dr. Dietra D. Millard/Philip M. Prale**

- A. Student Achievement Indicators Report Information
- B. Approval of 2009 Summer School Stipends, Tuition, and Dates Action

**XIII. Negotiations John P. Rigas**

**10:35 p.m. XIV. Other Jacques A. Conway**

- A. District Financial Resolution Action
- B. Discussion of Non-agenda Items Information

**11:05 p.m. XV. Closed Session Jacques A. Conway**

\_\_\_\_\_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 Jacques A. Conway**

\_\_\_\_\_moved to adjourn at \_\_\_\_\_; seconded by\_\_\_\_\_.  
Roll call vote.