

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING
201 North Scoville Avenue, 3rd Floor Library and Room 213, Oak Park, Illinois 60302
Thursday, February 26, 2009 – 7:30 p.m.
REVISED Meeting Agenda

7:30 p.m.	I.	Call to Order, Roll Call, and Pledge of Allegiance	Jacques A. Conway (3 rd Floor Library)
7:40 p.m.	II.	Introductions	Jacques A. Conway (3 rd Floor Library)
	A.	Student Recognition	
	B.	Introduction of Visitors	
7:50 p.m.	III.	Public Comments	Jacques A. Conway (3 rd Floor Library)
8:20 p.m.	IV.	Changes to the Agenda	Jacques A. Conway (Room 213)
8:25 p.m.	V.	Board of Education Members	Jacques A. Conway (Room 213)
	A.	Status of F.O.I.A. Requests	
	B.	Board of Education Comments	
8:40 p.m.	VI.	School Reports and Student Life	Jacques A. Conway
	A.	Student Council Report	Ryan Mullin
	B.	Principal's Report	Nathaniel L. Rouse
	C.	Certification of Mid-Year Graduates	Nathaniel L. Rouse Action
	D.	Student Discipline	Nathaniel L. Rouse Action
8:50 p.m.	VII.	District, Community and State Reports	Jacques A. Conway
	A.	Superintendent's Report Citizens' Council	Attila J. Weninger
	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
9:15 p.m.	VIII.	Consent Items	Jacques A. Conway
	A.	Personnel Recommendations	Action
	B.	Approval of the Check Disbursements and Financial Resolutions dated February 26, 2009	Action
	C.	Approval of the Monthly Financial Reports	Action
	D.	Approval of the Treasurer's Report	Action

- E. Approval of Student Fees for 2009-2010 Action
- F. Approval of Life Safety Amendment (Jack Lanenga) Action
- G. Approval of NIIPC Manufacturer Foods Contract Action
- H. Approval of the African American Christian Foundation Contract Action
- I. Approval of Baldrige Organizational Assessment Proposal and Contract Action

9:25 p.m. IX. Policy Dr. Ralph H. Lee/Jason Edgecombe

- A. Amendment of Policy 2120, Superintendent/Prinicpal Action
- B. Approval of Policy 20, Board of Education, for First Reading Action
- C. Approval of Policy 3363, Student Activity Accounts and Acceptance of Adminstrative Procedures, for First Reading Action
- D. Approval of Policy 3550, Reimbursement of Board of Education Member Expenses, for First Reading Action
- E. Appoval of Policy 3551, District Property, for First Reading Action
- F. Approval of Policy 3555, Attendance at Conferences And Workshops, for First Reading Action

9:45 p.m. X. Finance John P. Rigas/Cheryl L. Witham

- A. Acceptance of Donations and Gifts Action
- B. Approval of Costume Vendor Contract Action
- C. Village of Oak Park TIF Action

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

- A. Approval of Applications for Sabbatical Leaves Action
- B. Consideration of Grievance Action

10:15 p.m. XII. Instruction Dr. Dietra D. Millard/Philip M. Prale

10:20 p.m. XIII. Negotiations John P. Rigas

10:25 p.m. IVX. Other Jacques A. Conway Information

- A. Discussion of Non-agenda Items

10:35 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.