

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, March 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)
7:35 p.m.	II.	Introductions	Jacques A. Conway (3 rd Floor Library)
	A.	Introduction of Visitors	
7:40 p.m.	III.	Public Comments	Jacques A. Conway (3 rd Floor Library)
8:00 p.m.	IV.	Board of Education Members	Jacques A. Conway (3 rd Floor Library)
	A.	Status of FOIA Requests	
	B.	Board of Education Comments	
8:20 p.m.	V.	Finance	John P. Rigas/Cheryl L. Witham (3 rd Floor Library)
	A.	Acceptance of Donations and Gifts	Action
	B.	Review of RFP for Custodial Services	Information
	C.	Consideration of Selection of Vendor to Provide Custodial Services	Action
	D.	Consideration of Direction to Staff to Negotiate Agreement with Selected Vendor and Present Contract to Board of Education for final approval	Action
	E.	Renewal of Treasurer's Bond	Action
9:00 p.m.	VI.	Human Resources	Jason Edgecombe (3 rd Floor Library)
	A.	Resolution of Reduction in Force of Custodial Employees	Action
	B.	Release of Probationary Non-Tenured Staff	Action
	C.	Recognition of Faculty who will Achieve Tenure	Action
	D.	Approval of Retirement Requests	Action
9:45 p.m.	VII.	Changes to the Agenda	Jacques A. Conway (Room 213)
9:50 p.m.	VIII.	School Reports and Student Life	Jacques A. Conway
	A.	Student Council Report	Ryan Mullin
	B.	Principal's Report	Nathaniel L. Rouse
	C.	Student Discipline Report	Nathaniel L. Rouse
	D.	Approval of SIP Report	Nathaniel L. Rouse Action
	E.	Student Discipline	Nathaniel L. Rouse Action
10:45 p.m.	IX.	District, Community and State Reports	Jacques A. Conway
	A.	Superintendent's Report	Attila J. Weninger
		Citizens' Council	
		PING Representatives	
	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

11:00 p.m. X. Consent Items Jacques A. Conway

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| A. | Approval of Open Minutes of January 22, and February 12, 17, and 26, 2009 and the Closed Session Minutes of January 22, February 12 and 26, 2009, and a declaration that the Audiotapes of the closed sessions in July and August 2007 be destroyed | Action |
| B. | Personnel Recommendations | Action |
| C. | Approval of the Check Disbursements and Financial Resolutions dated March 26, 2009 | Action |
| D. | Approval of the Treasurer's Report | Action |
| E. | Award of Photography Services Contract | Action |
| F. | Renewal of Special Education Bus Contract | Action |
| H. | Approval of Textbooks | Action |

11:15 p.m. XI. Policy Dr. Ralph H. Lee/Jason Edgecombe

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| A. | Adoption of Policy 3363, Student Activity Accounts and Acceptance of Administrative Procedures | Action |
| B. | Adoption of Policy 3551, District Property | Action |

11:20 p.m. XII. Instruction Dr. Dietra D. Millard/Philip M. Prale

11:25 p.m. XIII. Negotiations John P. Rigas

11:30 p.m. IVX. Other Jacques A. Conway
 A. Discussion of Non-agenda Items Information

11:35 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.

**The Retiring Board of Education Meeting followed by Organizational Board of Education Meeting
 Thursday, April 30, 2009—7:30 p.m. - Board Room, Room 213**