

**OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200**

**BOARD OF EDUCATION MEETING  
201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302  
Thursday, May 28, 2009 – 7:30 p.m.**

<b>7:30 p.m.</b>	<b>I.</b>	<b>Call to Order, Roll Call, and Pledge of Allegiance</b>	<b>Dr. Dietra D. Millard</b>
<b>7:35 p.m.</b>	<b>II.</b>	<b>Introductions</b>	<b>Dr. Dietra D. Millard</b>
	A.	Introduction of Visitors	
<b>7:40 p.m.</b>	<b>III.</b>	<b>Public Comments</b>	<b>Dr. Dietra D. Millard</b>
<b>8:00 p.m.</b>	<b>IV.</b>	<b>Board of Education Members</b>	<b>Dr. Dietra D. Millard</b>
	A.	Status of FOIA Requests	
	B.	Board of Education Comments	
<b>8:15 p.m.</b>	<b>V.</b>	<b>Changes to the Agenda</b>	<b>Dr. Dietra D. Millard</b>
<b>8:20 p.m.</b>	<b>VI.</b>	<b>School Reports and Student Life</b>	<b>Dr. Dietra D. Millard</b>
	A.	Student Council Report	Liz Turcza
	B.	Principal's Report	Nathaniel L. Rouse
		Fourth Year Latin Artwork	
	C.	Commencement Plans	Nathaniel L. Rouse
	D.	Student Discipline	Nathaniel L. Rouse Action
	E.	SeaSTAR Awards	Nathaniel L. Rouse
<b>8:45 p.m.</b>	<b>VII.</b>	<b>District, Community and State Reports</b>	<b>Dr. Dietra D. Millard</b>
	A.	Superintendent's Report	Attila J. Weninger
		Citizens' Council	
	B.	Internal District Committees/Liaison Representative Reports	
		Citizens' Council	John C. Allen, IV
		P.T.O.	John C. Allen, IV
		Huskies Boosters' Club	John C. Allen, IV
		Alumni Association	
		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>9:10 p.m.</b>	<b>VIII.</b>	<b>Consent Items</b>	<b>Dr. Dietra D. Millard</b>
	A.	Approval of Open Minutes of April 30, May 13, and 19, 2009 and the Closed Session Minutes of April 30 and May 19, 2009, and a declaration that the Audiotapes of the closed sessions in October 2007 be destroyed	Action
	B.	Personnel Recommendations	Action
	C.	Approval of the Check Disbursements and Financial Resolutions dated May 28, 2009	Action
	D.	Approval of the Treasurer's Report	Action
	E.	Approval of PTAB Resolution	Action
	F.	Approval of Monthly Financials	Action
	G.	Approval of Resolution to Transfer Funds	Action
	H.	Renewal of Agile Mind Contract	Action
	I.	Approval of SimplexGrinnell Contract for Fire Alarm Service	Action
	J.	Approval of SimplexGrinnell Contract for Wireless Clocks	Action
	K.	Approval of Linden Street Fence	Action

	L.	Approval of Tennis Court Repaving	Action
	M.	Renewal of Office Supply Contract	Action
	N.	Approval of Xerographic Paper Bid	Action
	O.	Approval of Towel Service Bid	Action
	P.	Approval of Yearbook Printing	Action
	Q.	Approval of Bleacher Bid	Action
	R.	Approval of Security Camera Bids	Action
	S.	Approval of Thrive Counseling Center Contracts	Action
	T.	Renewal of Printing Services Contract	Action
	U.	Approval of Textbooks	Action
<b>9:15 p.m.</b>	<b>IX.</b>	<b>Policy</b>	<b>Dr. Ralph H. Lee/Jason Edgecombe</b>
	A.	Approval of Policy 5163, Student Travel, for First Reading	Action
<b>9:30 p.m.</b>	<b>X.</b>	<b>Finance</b>	<b>John C. Allen, IV/Cheryl L. Witham</b>
	A.	Acceptance of Donations and Gifts	Action
	B.	Approval of Prevailing Wage Resolution	Action
<b>9:35 p.m.</b>	<b>XI.</b>	<b>Human Resources</b>	<b>Jason Edgecombe</b>
	A.	Appointment of Assistant Superintendents, Principal, Assistant Principals, Directors, Managers, Division Heads, Deans and Counselors	Action
	B.	Appointment of Non-affiliated Employees	Action
	C.	Appointment of Food Service Employees	Action
	D.	Recommendation for New Stipends	Action
	E.	Appointment of Leadership, Co-Curricular Athletic and Activity Stipends	Action
	F.	Approval of FY 2010 Salary Increases for Administrators and Non-Affiliated Employees	Action
	G.	Certified/Non-Certified FTE Summary for Fall 2009-2010	Information
<b>10:00 p.m.</b>	<b>XII.</b>	<b>Instruction</b>	<b>Dr. Dietra D. Millard/Philip M. Prale</b>
	A.	Approval of Institute Days: Plans, and Dates 2009-10	Action
<b>10:10 p.m.</b>	<b>XIII.</b>	<b>Negotiations</b>	<b>John C. Allen, IV</b>
<b>10:15 p.m.</b>	<b>XIV.</b>	<b>Other</b>	<b>Dr. Dietra D. Millard</b>
	A.	Board Committee Structure and Guidelines for Meetings	Information
	B.	Recommendation Regarding Abatement of Emergency Days	Action
	C.	Discussion of Non-agenda Items	Information
<b>10:25 p.m.</b>	<b>XV.</b>	<b>Closed Session</b>	<b>Dr. Dietra D. Millard</b>
		_____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.	
<b>TBD</b>	<b>XVI.</b>	<b>Adjournment</b>	<b>Dr. Dietra D. Millard</b>
		_____moved to adjourn at _____; seconded by_____.	
		Roll call vote.	

---

**The Next Board of Education Meeting is  
Thursday, June 25, 2009—7:30 p.m.  
Board Room, Room 213**