

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

**BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302
Thursday, June 25, 2009 – 7:30 p.m.**

7:30 p.m.	I.	Call to Order, Roll Call, and Pledge of Allegiance	Dr. Dietra D. Millard
7:35 p.m.	II.	Introductions	Dr. Dietra D. Millard
	A.	Introduction of Visitors	
	B.	Student Recognition	
7:5 p.m.	III.	Public Comments	Dr. Dietra D. Millard
7:55 p.m.	IV.	Board of Education Members	Dr. Dietra D. Millard
	A.	Status of FOIA Requests	
	B.	Board of Education Comments	
8:05 p.m.	V.	Changes to the Agenda	Dr. Dietra D. Millard
8:10 p.m.	VI.	School Reports and Student Life	Dr. Dietra D. Millard
	A.	Student Council Report	Liz Turcza
	B.	Principal's Report	Nathaniel L. Rouse
	C.	Student Discipline	Nathaniel L. Rouse Action
	D.	Certification of June Graduates	Nathaniel L. Rouse Action
	E.	Reports on FREE, MUREE, HARBOR & Ombudsman Programs	Nathaniel L. Rouse
	F.	Approval of the Student Handbook	Nathaniel L. Rouse
8:45 p.m.	VII.	District, Community, and State Reports	Dr. Dietra D. Millard
	A.	Superintendent's Report	Attila J. Weninger
		Citizens' Council	
	B.	Internal District Committees/Liaison Representative Reports	
		Citizens' Council	Terry Finnegan
		P.T.O.	Amy McCormack
		Huskies Boosters' Club	Jacques A. Conway
		Alumni Association	Terry Finnegan
		Tradition of Excellence	Sharon Patchak-Layman
		Concert Tour Association	Sharon Patchak-Layman
		A.P.P.L.E.	Amy McCormack
		Faculty Senate Executive Committee	James Paul Hunter
	C.	External Liaison Reports	Board Members
9:10 p.m.	VIII.	Consent Items	Dr. Dietra D. Millard
	A.	Personnel Recommendations	Action
	B.	Approval of the Check Disbursements and Financial Resolutions dated June 25, 2009	Action
	C.	Approval of the Treasurer's Report	Action
	D.	Appointment of Citizens' Council Members for 2009-10	Action
	E.	Renewal of Workers' Compensation Insurance	Action
	F.	Approval of E2 Contract	Action
	G.	Approval of Contract for Sanitary Paper Products to Kranz	Action
	H.	Approval of Contract for Entry Way Carpet Tile to Kranz	Action
	I.	Approval of Weight Room Equipment to Wilder Fitness and Floor Portion to Magnum Fitness	Action
	J.	Approval of Contract of Theatrical Costume Rental/Design with	Action

Jeffrey Kelly Design

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| | K. | Approval of Purchase of Special Education Skyward Module | Action |
| 9:10 p.m. | IX. | Policy | Dr. Ralph H. Lee/Jason Edgecombe |
| | A. | Amendment of Policy 5163, Student Travel | Action |
| | B. | Approval of Policy 3310, Contracts & Purchasing, for First Reading | Action |
| 9:20 p.m. | X. | Finance | John C. Allen, IV/Cheryl L. Witham |
| | A. | Acceptance of Donations and Gifts | Action |
| | B. | Approval of Contract for Security Cameras with Precision Control Systems | Action |
| | C. | Approval of Property and Casualty Liability Insurance Renewal | Action |
| 9:30 p.m. | XI. | Human Resources | Jason Edgecombe |
| | A. | Report on Faculty Attendance Data 2008-09 | Information |
| 9:35 p.m. | XII. | Instruction | Dr. Dietra D. Millard/Philip M. Prale |
| | A. | Approval of Restructuring Plan | Action Item |
| 9:40 p.m. | XIII. | Negotiations | John C. Allen, IV |
| 9:45 p.m. | XIV. | Other | Dr. Dietra D. Millard |
| | A. | Approval of Open Minutes of May 28, June 11, and 16, 2009 and the Closed Session Minutes of May 28, June 11, and 16, 2009 and Declaration that the Audiotapes of the closed sessions in November 2007 be destroyed | Action |
| | B. | Discussion of Board of Education Goals for the 2009-2010 School Year | Information |
| | C. | Discussion of Non-agenda Items | Information |
| 9:55 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. | |
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**The Next Board of Education Meeting is
Thursday, August 27, 2009—7:00 p.m.
Board Room, Room 213**