

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302
Thursday, September 25, 2008 – 7:30 p.m.
Meeting Agenda

7:30 p.m.	I.	Call to Order, Pledge of Allegiance, and Roll Call	Jacques A. Conway
7:35 p.m.	II.	Board Member Changes to Agenda	Jacques A. Conway
7:40 p.m.	III.	Introductions	Jacques A. Conway
		A. Student Recognition	
		B. Introduction of Visitors	
7:50 p.m.	IV.	Board of Education Members	Jacques A. Conway
		A. Status of F.O.I.A. Requests	
		B. Board of Education Comments	
8:00 p.m.	V.	Public Comments	Jacques A. Conway
8:10 p.m.	VI.	School Reports and Student Life	Jacques A. Conway
		A. OPRF Student Life Report	Ryan Mullin
		B. Principal's Report	Nathaniel L. Rouse
		1. Homecoming Update	
		C. Student Discipline	Nathaniel L. Rouse Action
		D. Certification of Summer Graduates	Nathaniel L. Rouse Action
		E. Foreign Exchange Student Report	Nathaniel L. Rouse Information
9:00 p.m.	VII.	District, Community and State Reports	Jacques A. Conway
		A. Superintendent's Report	Attila J. Weninger
		1) Parent Group Update - APPLE	
		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
9:20 p.m.	VIII.	Consent Items	Jacques A. Conway
		A. Approval of Open Minutes & Closed Minutes of August 28, and September 16 and 18, 2008	Action
		B. Personnel Recommendations	Action
		C. Approval of the Check Disbursements dated September 25, 2008	Action
		D. Approval of Monthly Treasurer's Report	Action

- E. Approval of 2008-09 Assurances for District Compliance Action
- F. Approval of Independent Contracts Action
- G. Approval of Citizens' Council Additional Members Action

- 9:40 p.m. IX. Policy Ralph H. Lee/Jason Edgecombe**
- A. Amendment of Policy 1140, Gifts to the District Action
 - B. Amendment of Policy 1150, Student, Publicity and Media Relations Action
 - C. Amendment of 1230, School Attendance on Days of Religious Observances Action
 - D. Amendment of Policy 1250, Internet Safety Action
 - E. Amendment of Policy 3610, Automated External Defibrillator Use Action
 - F. Approval of Policy 5130, Interscholastic Athletics Program, for First Reading Action
 - G. Approval of Policy 5131, Intramural Athletics Program, for First Reading Action
 - H. Approval of Policy 5133, Student Smoking and Tobacco Use, for First Reading Action
 - I. Approval of Policy 5134, Student Attire, for First Reading Action

- 9:50 p.m. X. Finance John P. Rigas/Cheryl L. Witham**
- A. Acceptance of Gifts and Donations Action
 - B. Hearing on Budget Information
 - C. Adoption of District 200's Budget for FY'09 Action

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

- 10:15 p.m. XII. Instruction Dr. Dietra D. Millard/Philip M. Prale**
- A. Report on Summary AYP Information

XIII. Negotiations John P. Rigas

10:20 p.m. XIV. Other Jacques A. Conway

- A. Tradition of Excellence Recommendation Action
- B. TIF Update Information

10:45p.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.

**Next Regular Board of Education Meeting
Thursday, October 23, 2008—7:30 p.m.
Board Room, Room 213**