

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

**BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302
Thursday, October 23, 2008 – 7:30 p.m.
REVISED Meeting Agenda**

7:30 p.m.	I.	Call to Order, Pledge of Allegiance, and Roll Call	Dr. Dietra D. Millard
7:35 p.m.	II.	Board Member Changes to Agenda	Dr. Dietra D. Millard
7:40 p.m.	III.	Introductions	Dr. Dietra D. Millard
		A. Student Recognition	
		B. Introduction of Visitors	
7:45 p.m.	IV.	Board of Education Members	Dr. Dietra D. Millard
		A. Status of F.O.I.A. Requests	
		B. Board of Education Comments	
8:00 p.m.	V.	Public Comments	Dr. Dietra D. Millard
8:20 p.m.	VI.	School Reports and Student Life	Dr. Dietra D. Millard
		A. OPRF Student Life Report	
		B. Principal's Report	
		C. Student Discipline	Action
		D. October 1 Housing Report/Enrollment Data (Jack Lanenga)	Information
		E. Student Transfer/Withdrawal Report 2007-08 (Nathaniel L. Rouse)	Information
		F. Presentation of School Profile (Nathaniel L. Rouse)	Information
8:30 p.m.	VII.	District, Community and State Reports	Dr. Dietra D. Millard
		A. Superintendent's Report	Attila J. Weninger
		Citizens' Council Report	
		PTO Presentation	
		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 Dr. Dietra D. Millard**
- A. Approval of Open Minutes of September 25 and October 14, 2008, and the Closed Session Minutes of September 25 and October 14, 2008 Action
 - B. Personnel Recommendations Action
 - C. Approval of the Check Disbursements dated October 23, 2008 Action
 - D. Approval of Monthly Treasurer's Report Action
 - E. Approval of FY 2007 Audit Report Action
 - F. Approval of Medical/Dental Insurance Renewals Action
 - G. Approval of Life and LTD Insurance Renewals Action
 - H. Adoption of FY '09 Application for Illinois School Library Grant Action
 - I. Approval of Coca-Cola Beverage Contract Action
 - J. Approval of Contract with Securatex Security Action

- 9:25 p.m. IX. Policy Ralph H. Lee/Jason Edgecombe**
- A. Amendment of Policy 5130, Interscholastic Athletics Program Action
 - B. Amendment of Policy 5131, Intramural Athletics Program Action
 - C. Amendment of Policy 5133, Student Smoking and Tobacco Use Action
 - D. Amendment of Policy 5134, Student Attire Action

- 9:45 p.m. X. Finance John P. Rigas/Cheryl L. Witham**
- A. Acceptance of Donations and Gifts Action

- 9:50 p.m. XI. Human Resources Jason Edgecombe**
- A. 2008-09 Certified Staff Seniority List Profile Information
 - B. Presentation of Educational Support Personnel Profile Information
 - C. Probationary Teachers by Division Information
 - D. Renewal of EAP Contract for FY 09 Action

- 10:20 p.m. XII. Instruction Dr. Dietra D. Millard/Philip M. Prale**

- XIII. Negotiations John P. Rigas**

- 10:25 p.m. XIV. Other Dr. Dietra D. Millard**
- A. Approval of IASB Resolution Recommendations Action
 - B. Board of Education Goals Discussion Information

- 10:30 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.

Next Regular Board of Education Meeting

Thursday, November 20, 2008—7:30 p.m.

Board Room, Room 213