

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

**RETIRING BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302
Thursday, April 30, 2009 – 7:00 p.m.
Meeting Agenda**

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|------------------|--------------|---|--------------------------------|
| 7:00 p.m. | I. | Call to Order and Roll Call | Jacques A. Conway |
| 7:05 p.m. | II. | Closed Session | Jacques A. Conway |
| | | _____ moved to enter closed session for the purpose of discussing _____litigation, _____student discipline, _____collective bargaining and negotiations, and _____the appointment, employment and/or dismissal of personnel.
Roll call vote. | |
| 7:30 p.m. | III. | Call to Order and Pledge of Allegiance | Jacques A. Conway |
| 7:35 p.m. | IV. | Introductions | Jacques A. Conway |
| | | A. Introduction of Visitors | |
| | | B. Student Recognition | |
| 7:45 p.m. | V. | Public Comments | Jacques A. Conway |
| 8:00 p.m. | VI. | Board of Education Members | Jacques A. Conway |
| | | A. Status of FOIA Requests | |
| | | B. Board of Education Comments | |
| 8:20 p.m. | VII. | Changes to the Agenda | Jacques A. Conway |
| 8:25 p.m. | VIII. | School Reports and Student Life | Jacques A. Conway |
| | | A. Student Council Report | Liz Turcza |
| | | B. Principal's Report | Nathaniel L. Rouse |
| | | C. Student Discipline | Nathaniel L. Rouse Action |
| 8:35 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 |
| 9:00 p.m. | X. | Consent Items | Jacques A. Conway |
| | | A. Approval of Open Minutes of March 17, 19, and 26, April 9, 16, 20, 21, and 23, 2009 and the closed session minutes of March 17, 19, 26, April 9, 16, 20, and 23, 2009, a declaration that the Audiotapes of the September 2007 be | Action |

destroyed and a declaration that the closed session minutes from January 1, 1989 through April 23, 2009, remain closed

- B. Personnel Recommendations Action
- C. Approval of the Check Disbursements and Financial Resolutions dated April 30, 2009 Action
- D. Approval of the Financial Reports Action
- E. Approval of the Treasurer's Report Action
- F. Approval of IHSA Annual Membership Action
- G. Approval of Milk Roll Over Bid Action
- H. Approval of RFP for Distributor of Food Products and Miscellaneous Non-Food Supplies Action
- I. Approval of RFP for Bread Action
- J.. Approval to Accept the Food Service Lunch Prices Action
- K. Approval of Elevator Upgrade Bid Action
- L. Award of Spring Athletic Uniforms Bid Action
- M. Approval of Renewal of the Field Trip/Charter Bus Contract Action
- N. Approval of the Triton Evening Education Program Contract Action
- O. Approval of the Collaboration of Early Childhood Care and Education Contract Action
- P. Approval of Textbooks Action

9:10 p.m. XI. Policy Dr. Ralph H. Lee/Jason Edgecombe

- 9:15 p.m. XII. Finance John P. Rigas/Cheryl L. Witham**
- A. Public Hearing on Amended Budget Information
 - B. Acceptance of Donations and Gifts Action
 - C. Approval of Audit RFP Action
 - D. Authorization to Commence 2009 Audit Action
 - E. Approval of Amended Budget Action

- 9:30 p.m. XIII. Human Resources Jason Edgecombe**
- A. Resolution Authorizing Notice of Reduction of Educational Support Staff Action
 - B. Approval of Superintendent Compensation for the 2009-2010 school year Action

9:40 p.m. XIV. Instruction Dr. Dietra D. Millard/Philip M. Prale

9:45 p.m. XV. Negotiations John P. Rigas

- 9:50 p.m. XVI. Other Jacques A. Conway**
- A. Discussion of Non-agenda Items Information
 - B. Approval of State Representatives Request for the Names of Graduating Seniors Action
 - C. Acknowledgement of the April 7, 2009 Board of Education Election Results Action
 - D. Recognition of Departing Board of Education Members Information

10:10 p.m. XVII. Adjournment *sine die* Jacques A. Conway

_____ moved to adjourn *sine die* _____; seconded by _____. Roll call vote.