

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

---

**BOARD OF EDUCATION MEETING  
201 North Scoville Avenue  
Little Theatre and Room 213, Oak Park, Illinois 60302  
Tuesday, September 23, 2014  
6:30 p.m. Closed Session  
7:30 p.m. Open Session  
Meeting Agenda**

---

- 6:30 p.m. I. Call to Order, Roll Call (Room 213) John Phelan**
- 6:35 p.m. II. Closed Session John Phelan**  
\_\_\_\_\_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.  
  
(Reconvene Open Session and move to the Little Theatre)
- 7:30 p.m. III. [Public Hearing on FY 2015 Budget](#) John Phelan**
- 7:45 p.m. IV. Public Comments John Phelan**  
*(Please limit public comments concerning matters within the jurisdiction of the Board of Education to 3 minutes. This section is not intended to be a dialogue with the Board of Education.)*
- 8:30 p.m. IV. [Approval of Swimming Pool Site](#) John Phelan**  
  
(Recess the meeting and return to the Board Room, Room 213)
- 9:00 p.m. V. Introductory Reports John Phelan**  
A. Status of F.O.I.A. Requests Gail Kalmerton  
B. Student Council Liaison Report Joey Cofsky  
C. Faculty Senate Report Sheila Hardin  
D. Superintendent Report Dr. Steven T. Isoye
- 9:15 p.m. VI. Consent Items John Phelan**  
A. Consent Items Roll  
1. [Check Disbursements and Financial Resolutions dated September 23, 2014](#)  
2. [Treasurer's Report](#)  
3. [Acceptance of Gifts and Donations](#)  
4. [Personnel Recommendations, including New Hires and Resignations](#)  
5. [Contract with Healthcare Pro](#)  
6. [Contract for Physical Therapy Services](#)  
7. [Contract for Speech Services](#)  
8. [Contracts with Pacific Education Group](#)  
9. [Transportation Contract RFP](#)  
10. [Mass Transit Exclusion Board Resolution](#)  
11. [Adoption of FY 2015 Budget](#)  
B. [Policies for Amendment:](#)  
1. [Policy 2:260, Uniform Grievance Procedure](#)  
2. [Policy 5:10, Equal Employment Opportunity and Minority Recruitment](#)  
3. [Policy 5:20, Workplace Harassment](#)  
4. [Policy 7:20, Harassment of Students Prohibited](#)

- C. [Policies for First Reading:](#)
1. [Policy 2:20, Powers and Duties of the School Board; Indemnification](#)
  2. [Policy 4:60, Purchases and Contracts](#)
  3. [Policy 5:30, Hiring Process and Criteria](#)
  4. [Policy 5:260, Student Teachers](#)
  5. [Policy 5:330, Sick Days, Vacation, Holidays and Leaves](#)
- D. Open and Closed Session Minutes [August 19](#), and [28](#), and [September 16](#), 2014 and a declaration that the closed session audiotapes of February 2013 be destroyed

<b>9:30 p.m.</b>	<b>VII. Action Items</b>	<b>John Phelan</b>
	A. <a href="#">Approval of Annual Recognition Application or District Compliance</a>	Roll
	B. <a href="#">Certification of Summer 2014 Graduates</a>	Voice
	C. <a href="#">Approval of Resolution for National Merit Scholarship, National Achievement Scholarship Semi-Finalists and 2014-15 National Hispanic Recognition Program</a>	Voice
	D. Union Grievance regarding Tardiness	Voice
	E. Approval of Tentative Agreement with Food & Nutrition Services	Roll
	F. <a href="#">Approval of Administrative Work Relative to Fund Balance and Marginal Deficit</a>	Roll
	G. Student Discipline	Roll

<b>9:45 p.m.</b>	<b>VIII. Informational Items</b>	<b>John Phelan</b>
	A. Update on Student Discipline Retreat	Information
	B. IGOV Update	Information
	C. <a href="#">Course Proposals for 2015-2016 School Year</a>	Information
	D. <a href="#">Student Achievement Indicators</a>	Information

<b>10:20 p.m.</b>	<b>IX. District, Community, and State Reports</b>	<b>John Phelan</b>
	<i>If appropriate, only written reports are submitted to the Clerk of the Board to be included in the minutes by the respective Board of Education Liaison.</i>	
	A. <a href="#">Citizens' Council</a>	Jeff Weissglass
	B. PTO/Parents 4 Student Success	Dr. Jackie Moore
	C. Huskies Boosters' Club	Thomas F. Cofsky
	D. <a href="#">Alumni Association</a>	Dr. Steven Gevinson
	E. Tradition of Excellence	John Phelan
	F. APPLAUSE!	Sharon Patchak-Layman
	G. APPLE	Dr. Ralph Lee
	H. External Liaison Reports	Board Members

<b>TBD</b>	<b>X. Adjournment</b>	<b>John Phelan</b>
	_____ moved to adjourn at _____; seconded by _____. Voice vote.	

Next Regular Board of Education Meeting  
 Thursday, October 23, 2014  
 6:30 p.m. – Closed Session/7:30 p.m. – Open Session  
 Board Room, Room 213