

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

**BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302
Thursday, November 20, 2008 – 7:30 p.m.
Meeting Agenda**

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|------------------|-------------|---|------------------------------|
| 7:30 p.m. | I. | Call to Order, Pledge of Allegiance, and Roll Call | Jacques A. Conway |
| 7:35 p.m. | II. | Introductions | Jacques A. Conway |
| | A. | Student Recognition | |
| | B. | Introduction of Visitors | |
| 7:45 p.m. | III. | Board of Education Members | Jacques A. Conway |
| | A. | Status of F.O.I.A. Requests | |
| | B. | Board of Education Comments | |
| 8:00 p.m. | IV. | Public Comments | Jacques A. Conway |
| 8:10 p.m. | V. | School Reports and Student Life | Jacques A. Conway |
| | A. | Student Council Report | Ryan Mullin |
| | B. | Principal's Report | Nathaniel L. Rouse |
| | C. | Student Discipline | Nathaniel L. Rouse |
| 8:20 p.m. | VI. | District, Community, and State Reports | Jacques A. Conway |
| | A. | Superintendent's Report | Attila J. Weninger |
| | B. | Citizens' Council Report | Cary McLean Iris Zaldivar |
| | C. | Internal District Committee/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 | Dietra D. Millard |
| | | 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 |
| | D. | External Liaison Reports | Board Members |
| 8:40 p.m. | VII. | Consent Items | Jacques A. Conway |
| | A. | Approval of Open Minutes of October 23 and November 12, 2008 and Closed Session Minutes of October 23 and November 12, 2008 and a Declaration that the Closed Session Minutes dated January 1, 1989 through November 1, 2008 shall remain closed; | Action |
| | B. | Personnel Recommendations | Action |
| | C. | Approval of the Financial Reports and Check Disbursements dated November 20, 2008 | Action |
| | D. | Approval of Textbook | Action |
| | E. | Approval of Contract with Jewish Council for Youth Services | Action |

- F. Approval of the 403 (b) Plan Document and Board Resolution Action
- G. Approval of Monthly Treasurer's Report Action

- 8:45 p.m. VIII. Policy Ralph H. Lee**
- 9:00 p.m. IX. Finance John P. Rigas/Cheryl L. Witham**
- A. Acceptance of Donations and Gifts Action
 - B. Acceptance of Preliminary Levy, as presented, and approval for Display Action
 - C. TIF Agreement with the Village of Oak Park Information
- 9:20 p.m. X. Human Resources Jason Edgecombe**
- A. Specialized Instruction Provided by a Non-Certificated Person Action
- 9:25 p.m. XI. Instruction Dr. Dietra D. Millard/Philip M. Prale**
- 9:30 p.m. XII. Negotiations John P. Rigas**
- 9:35 p.m. XIII. Other Jacques A. Conway**
- A. Approval of 2009-10 School Year Calendar for Second Reading Action
 - B. Tentative 2010-11 School Year Calendar for First Reading Action
 - C. Approval of Board of Education Dates for the 2009 calendar year Action
 - D. Approval of Agreement for Loan of GSA Artworks Action
 - E. Discussion of Non-agenda items Information

10:00 p.m. XIV. 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 X. Adjournment Jacques A. Conway

_____ moved to adjourn at _____; seconded by _____.
Roll call vote.

**Next Regular Board of Education Meeting
Thursday, December 18, 2008—7:30 p.m.
Board Room, Room 213**