

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 13, 2011
6:30 p.m. Closed Session
7:30 p.m. Open Session
Meeting Agenda**

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| 6:30 p.m. | I. | Call to Order, Roll Call | Dr. Dietra D. Millard |
| 6:35 p.m. | II. | 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. | |
| | | (Reconvene Open Session and Pledge of Alliance) | |
| 7:30 p.m. | III. | Public Comments
<i>(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.)</i> | |
| 7:45 p.m. | IV. | Introductory Reports | Dr. Dietra D. Millard |
| | | A. Introductions | |
| | | B. Student Council Liaison Report | Jack Hendrix |
| | | C. Superintendent Report | Dr. Steven T. Isoye |
| | | D. Divisional Update – Media Services | |
| 8:10 p.m. | V. | Finance Items | Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham |
| 8:15 p.m. | VI. | Instruction Items | Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale |
| | | A. Salary Compensation Report Presentation | Information |
| | | B. Faculty/Staff FTE Report and Employee Profile Information for 2011-12 | Information |
| | | C. Sabbatical Leave Report for 2010-11 | Information |
| | | D. Student Transfer/Withdrawal Report 2010-11 | Information |
| | | E. NCLB Consolidated Grant Update | Information |
| 9:15 p.m. | VII. | Policy, Evaluation, and Goals | Terry Finnegan/John Phelan/Lauren Smith |
| | | A. Policy 1410, Rental of Facilities | Information |
| | | B. Approval of Policy 4220 , Retirement Benefits – Non-Certified Professionals and Managers | Information |
| 9:30 p.m. | VIII. | Action Items | Dr. Dietra D. Millard |
| | | A. Consent Items | Dr. Seven T. Isoye |
| | | 1. Acceptance of Gifts and Donations | Action |
| | | 2. Approval of the Check Disbursements and Financial Resolutions
dated October 13, 2011 | Action |
| | | B. Approval of Personnel Recommendations | Action |
| | | C. Approval of Policy 1410 , Rental of Facilities, for First Reading | Action |
| | | D. Approval of Policy 4220 , Retirement Benefits – Non-Certified Professionals and Managers, for First Reading | Action |
| | | E. Resolution Acknowledging National Merit Semi-Finalists, and National Achievement Semi-Finalist Winners | Action |

- F. [Resolution Acknowledging Commended Students](#) Action
- G. Approval of Notice to Remedy Action

- 9:45 p.m.** **IX. District, Community, and State Reports** **Dr. Dietra D. Millard**
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.
- A. [Citizens' Council](#) John Phelan
 - B. PTO Terry Finnegan/Valerie Fisher
 - C. Huskies Boosters' Club Amy McCormack
 - D. Alumni Association John Phelan
 - E. Tradition of Excellence Sharon Patchak-Layman
 - F. Concert Tour Association Sharon Patchak-Layman
 - G. APPLE Dr. Ralph Lee
 - H. External Liaison Reports Board Members

- 9:50 p.m.** **X. 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** **XI. Adjournment** **Dr. Dietra D. Millard**
 _____moved to adjourn at _____; seconded by_____.
 Roll call vote.

Next Regular Board of Education Meeting
Thursday, October 27, 2011
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213