

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING
201 North Scoville Avenue
Room 213, Oak Park, Illinois 60302
Thursday, August 22, 2013
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 | Jeff Weissglass |
| 6:35 p.m. | II. | Closed Session
_____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) | Jeff Weissglass |
| 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> | Jeff Weissglass |
| 7:45 p.m. | IV. | Introductory Reports
A. Status of F.O.I.A. Requests
B. Student Council Liaison Report
C. Faculty Senate Report
D. Superintendent Report | Jeff Weissglass
Gail Kalmerton
Joey Cofsky
Sheila Hardin
Dr. Steven T. Isoye |
| 8:00 p.m. | V. | Consent Items
A. Consent Items
1. Approval of the Check Disbursements and Financial Resolutions
dated August 22, 2013
2. Approval of Monthly Treasurer's Report | Jeff Weissglass
Roll |
| 8:10 p.m. | VI. | Finance Items
A. 2013 Capital Improvements Work by Henry Bros.
B. Presentation of IEP Software Contract
C. Presentation of Resolution to Put Tentative 2014 Budget on Display | Thomas F. Cofsky/Tod Altenburg
Information
Information
Information |
| 8:40 p.m. | VII. | Policy, Evaluation, and Goals
Board of Education Goals for 2013-14 | Dr. Jackie Moore/Dr. Steven Isoye
Information |
| 8:55 p.m. | VIII. | Action Items
A. Approval of IEP Software Contract
B. Approval of Citizens' Council Membership List for 2013-14 School Year
C. Approval of Personnel Recommendations, including New Hires,
Changes in Status, Transfers, Resignations
D. Approval of Resolution to Put Tentative 2014 Budget on Display
E. Approval of Open and Closed Session Minutes June 18 (Finance),
June 27 , July 9 , 17 and and 18 , 2013 and declaration that the closed session audiotapes of December 2011 and January 2012 be destroyed
F. Student Discipline | Jeff Weissglass
Roll
Roll
Roll
Roll
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Roll |

9:00 p.m. IX. **Instruction Items** Dr. Steven Gevinson/Nathaniel Rouse/Philip Prale
A. [Post Secondary Plans Report](#) Information

9:10 p.m. X. **District, Community, and State Reports** Jeff Weissglass
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	Jeff Weissglass
B. PTO/Parents 4 Student Success	Dr. Jackie Moore
C. Huskies Boosters' Club	Thomas F. Cofsky
D. Alumni Association	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

TBD XI. **Adjournment** Jeff Weissglass

_____ moved to adjourn at _____; seconded by _____. **Voice vote.**

Next Regular Board of Education Meeting
Thursday, September 26, 2013
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213