

Oak Park and River Forest High School
201 N. Scoville Avenue
Oak Park, IL 60302

Special Board Meeting

Board Room

May 5, 2015

5:30 p.m.

AGENDA

- | | | |
|--------------|--|------------------------|
| I. | Call to Order and Roll Call | Jeff Weissglass |
| II. | Public Comment | Jeff Weissglass |
| III. | Welcome to the Board of Education (10 minutes) | Jeff Weissglass |
| | A. Board of Education's role | |
| | B. Committees and Structures | |
| | C. Required Board Trainings | |
| | D. Governance - Board Code of Conduct | |
| | E. Conflict of interest, ethics, gift bank, prohibited political activity | |
| IV. | Board/Superintendent Relationship (20 minutes) | Jeff Weissglass |
| | A. Goals, expectations, job description | |
| | B. Responsibilities within and beyond the District | |
| | C. Contract and evaluation process | |
| | D. Communications, chain of command | |
| V. | School Finance (20 minutes) | Jeff Weissglass |
| | A. Budget and amended budgets | |
| | B. Revenue and expenditures | |
| | C. Accountability: monthly reports and yearly audit | |
| VI. | Instructional Program (10 minutes) | Jeff Weissglass |
| | A. Regular, Special, and Support Programs | |
| | B. Student achievement, assessment, reporting | |
| | C. Student Handbook Process | |
| | D. Extra-curricular program and athletic code process | |
| VII. | Personnel (10 Minutes) | Jeff Weissglass |
| | A. Staffing levels (teachers, staff, administration) | |
| | B) Labor contracts status and negotiation process | |
| VIII. | School Community Relations (10 Minutes) | Jeff Weissglass |
| | A. Relations with APPLE, P4SS, Booster clubs, Applause!, Citizens' Council, etc., Scholarship foundation, etc. | |

- IX. Important Issues in the Future** (5 Minutes) **Jeff Weissglass**
- X. **Assessment:** What topics can be covered in more detail? (5 min.) **Jeff Weissglass**
What other issues can be added to the future orientation process?
- XI. Adjournment**