

OAK PARK AND RIVER FOREST HIGH SCHOOL BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Oak Park, IL 60302
Thursday, February 23, 2006
7:00 P.M.
Recognition of
All State Musicians
7:30 P.M.

REGULAR BOARD OF EDUCATION AGENDA

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| I. | CALL TO ORDER AND PLEDGE OF ALLEGIANCE | John P. Rigas |
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| II. | INTRODUCTIONS, SUPERINTENDENT’S REPORT and RECOGNITION | John P. Rigas |
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| | A. Introduction of Visitors | |
| | B. Superintendent’s Report | Susan J. Bridge |
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| III. | Board of Education Member Comments | John P. Rigas |
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| | A. Status of FOIA Requests | |
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| IV. | Comments from Visitors on Non-Agenda Items | John P. Rigas |
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| V. | CONSENT ITEMS | |
| | A. Approval of Opened Minutes of January 17, 19, and 26, 2006 | Action |
| | B. Personnel Recommendations | Action |
| | C. Acceptance of Financial Reports | Action |
| | D. Approval of NIIPC Rollover Bids | Action |
| | E. Approval of Childcare Fees | Action |
| | F. Approval of Life, LTD and Disability Insurances | Action |
| | G. Approval of Technology Committee | Action |
| | H. Approval of Student Fees for 2006-07 | Action |
| | I. Approval of Brick Purchase | Action |
| | J. Approval of Policy 4117, Professional Faculty Evaluation for First Reading | Action |
| | K. Approval of Policy 4118, Certified Personnel—Tenure for First Reading | Action |
| | L. Approval of Policy 4119, Certified Staff Retention for First Reading and Deletion | Action |
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| VI. | INSTRUCTION | Valerie J. Fisher/Philip M. Prale/Amy Hill |
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| | A. PSAE Test Prep Report | Information |
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| VII. | POLICY | Barbara P. Fernandez/Jason Edgecombe |
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| VIII. | BUSINESS | Yasmin A. Ranney/Cheryl Witham |
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| IX. | DISTRICT, COMMUNITY AND STATE COMMITTEES LIAISON REPORTS | John P. Rigas |
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| | A. Internal District Committees/Liaison Representative Reports | |
| | James Paul Hunter - Faculty Senate Executive Committee | |
| | Andrew Crawford - Student Council | |
| | Jacques A. Conway - A.P.P.L.E. | |

- Barbara Fernandez - P.T.O.
- Valerie J. Fisher - Huskie Boosters' Club
- Community Facility Committee
- Barry S. Greenwald - Tradition Excellence Committee
- Dietra D. Millard - ED-RED
- Yasmin A. Ranney - Alumni Association
- Citizens' Council

B. External Liaison Reports

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- X. PERSONNEL Susan J. Bridge/Jason Edgecombe
 A. Sabbatical Leave Applications Report Information

XI. STUDENT PERSONNEL Donna Stevens

- A. Student Discipline Action
- B. Certification of Mid Year Graduates Action
- C. Quarterly Discipline Study Report Information

XII. COMMUNITY RELATIONS Barbara P. Fernandez/Jacques A. Conway

XIII. NEGOTIATIONS John P. Rigas

XIV. OTHER Susan J. Bridge

- A. Approval of the closed session minutes of January 17, 19, and 26, 2006, and to Destroy the Closed Session Tapes of September 2004 Action
- B. Approval of a Resolution of Support for District 90's Referendum Action

XV. CLOSED SESSION John P. Rigas

_____ moved to enter closed session for the purpose of discussing ___litigation, ___student discipline, ___collective bargaining and negotiations, and ___the appointment, employment and/or dismissal of personnel.

Roll call vote.

XVI. ADJOURNMENT John P. Rigas

_____ moved to adjourn at _____; seconded by _____.

Roll call vote.

The next regular Board Meeting will be Thursday, March 23, 2006 at 7:30 p.m. in the Oak Park and River Forest High School Board Room.