

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 22, 2009 – 7:00 p.m.

7:00 p.m.	I.	Call to Order, Roll Call, and Pledge of Allegiance	Dr. Dietra D. Millard
7:05 p.m.	II.	Introductions	Dr. Dietra D. Millard
	A.	Introduction of Visitors	
	B.	Student Recognition	
7:20 p.m.	III.	Public Comments	Dr. Dietra D. Millard
7:30 p.m.	IV.	Board of Education Members	Dr. Dietra D. Millard
	A.	Status of FOIA Requests	
	B.	Board of Education Comments	
7:40 p.m.	V.	Changes to the Agenda	Dr. Dietra D. Millard
7:45 p.m.	VI.	School Reports and Student Life	Dr. Dietra D. Millard
	A.	Student Council Report	Liz Turcza
	B.	Principal's Report	Nathaniel L. Rouse
	C.	Student Discipline	Nathaniel L. Rouse Action
	D.	October 1 Housing Report/Enrollment Data	Michael Carioscio Information
	E.	Student Transfer/Withdrawal Report 2008-09	Nathaniel L. Rouse Information
	F.	Presentation of School Profile and State Report Card	Nathaniel L. Rouse Information
	G.	Triton Evening School Report	Nathaniel L. Rouse Information
8:15 p.m.	VII.	District, Community, and State Reports	Dr. Dietra D. Millard
	A.	Internal District Committees/Liaison Representative Reports	
		Citizens' Council	Co-Chairs, Terry Finnegan
		PTO	Amy McCormack
		Huskies Boosters' Club	Jacques A. Conway
		Alumni Association	Terry Finnegan
		Tradition of Excellence	Sharon Patchak-Layman
		Concert Tour Association	Sharon Patchak-Layman
		APPLE	Amy McCormack
		Faculty Senate Executive Committee	James Paul Hunter
	B.	External Liaison Reports	Board Members
	C.	Superintendent's Report	Attila J. Weninger
8:35 p.m.	VIII.	Consent Items	Dr. Dietra D. Millard
	A.	Approval of the Check Disbursements and Financial Resolutions dated October 22, 2009	Action
	B.	Approval of Monthly Financial Reports	Action
	C.	Approval of the Treasurer's Report	Action
	D.	Approval of FY 2009 Audit Report	Action
	E.	Approval of Summer 2010 Construction	Action
	F.	Ratification and Adoption of Written Assurance of Provisions of Policies and Procedures for Special Education	Action
8:40 p.m.	IX.	Policy	Dr. Dietra D. Millard/Dr. Attila Weninger
	A.	Amendment of Policy 6130, Objections To Instructional Materials	Action
	B.	Amendment of Policy 6131, Objections To Materials In Library Collection	Action

- C. Amendment of Policy 6133, Consultation With Parents And Teachers Action
- D. Amendment of Policy 6134, Instructional Materials Action
- E. Approval of Policy 5119, Home-schooled and Nonpublic School Students, for First Reading Action
- F. Approval of Policy 5127, Alternative Credit, for First Reading Action
- G. Acceptance of Procedures for Policy 5136, Student Travel Action
- H. Approval of Policy 6135, Bookstore, for First Reading Action
- I. Approval of Policy 6150, Adjunct Programs, For First Reading Action
- J. Approval of Policy 6220, Tutoring and Therapy, for First Reading Action
- K. Approval of Policy 6400, Instructional and Recreational Materials, for First Reading Action
- L. Policy 6500, Education of Children with Disabilities, for First Reading Action
- M. Approval of Policy 10, Introduction, for First Reading Action
- N. Approval of Policy 12, American Flag, for First Reading Action
- O. Approval of Policy 30, Policy Changes, for First Reading Action
- P. Approval of Policy 100, Statement of Philosophy, for First Reading Action
- Q. Approval of Policy 101, Human Dignity and Diversity, for First Reading Action
- R. Approval of Policy 101-A, Gender Equity, for First Reading Action

9:00 p.m. X. Finance John C. Allen IV/Cheryl L. Witham
 A. Public Hearing for the Issuance of work Cash Fund Bonds Information

9:05 p.m. XI. Human Resources John C. Allen IV/Jason Edgecombe
 A. Approval of Personnel Recommendations Action
 B. 2009-10 Certified Staff Seniority List Information
 C. Probationary Teachers by Division Information
 D. Faculty/Staff FTE Report and Employee Profile Information for 2009-2010 Information
 E. Payment from Activity or Summer Camp Accounts Action
 F. Presentation of Salary Compensation Report Action
 G. Approval of Addendum to Superintendent Contract Action

9:30 p.m. XII. Instruction Dr. Ralph H. Lee/Philip M. Prale
 A. Discussion of Divisional Restructuring Action

9:45 p.m. XIII. Negotiations John C. Allen IV

9:50 p.m. XIV. Other Dr. Dietra D. Millard
 A. Approval of Open Minutes of September 24 and October 13, 2009 and the Closed Session Minutes of September 24 and October 13, 2009 and a Declaration that the Audiotapes of the closed sessions in February 2008 be destroyed Action
 B. Discussion of Non-agenda Items Information

9:55 p.m. XV. 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 XVI. Adjournment Dr. Dietra D. Millard
 _____moved to adjourn at _____; seconded by_____. Roll call vote.