

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 28, 2008 – 7:30 p.m.
Meeting Agenda

7:30 p.m.	I.	Call to Order, Pledge of Allegiance, and Roll Call	Jacques A. Conway
7:35 p.m.	II.	Board Member Changes to Agenda	Jacques A. Conway
7:40 p.m.	III.	Introductions	Jacques A. Conway
	A.	Student Recognition	
	B.	Introduction of Visitors	
7:50 p.m.	IV.	Board of Education Members	Jacques A. Conway
	A.	Status of F.O.I.A. Requests	
	B.	Board of Education Comments	
8:00 p.m.	V.	Public Comments	Jacques A. Conway
8:10 p.m.	VI.	School Reports and Student Life	Jacques A. Conway
	A.	OPRF Student Life Report	Ryan Mullin
	B.	Principal's Report	Nathaniel L. Rouse
	C.	Student Discipline	Nathaniel L. Rouse Action
	D.	Post Secondary Plans	Nathaniel L. Rouse Information
9:00 p.m.	VII.	District, Community and State Reports	Jacques A. Conway
	A.	Superintendent's Report	Attila J. Weninger
	B.	Internal District Committees/Liaison Representative Reports	
		Citizens' Council	John C. Allen
		Community Relations Committee	John C. Allen
		P.T.O.	John C. Allen
		Huskies Boosters' Club	John C. Allen
		Alumni Association	Valerie J. Fisher
		Community Facility Committee	Valerie J. Fisher
		Tradition of Excellence	Sharon Patchak-Layman
		Concert Tour Association	Sharon Patchak-Layman
		A.P.P.L.E.	Dr. Ralph H. Lee
		Faculty Senate Executive Committee	James Paul Hunter
	C.	External Liaison Reports	Board Members
9:20 p.m.	VIII.	Consent Items	Jacques A. Conway
	A.	Approval of Open Minutes of June 17, 19, 26, July 17, and August 18, and 21, 2008 and the Closed Session Minutes of June 17, 19, 26, July 17, and August 21, 2008	Action
	B.	Personnel Recommendations	Action
	C.	Approval of the Check Disbursements dated August 28, 2008	Action
	D.	Approval of Monthly Financial Reports	Action
	E.	Approval of Monthly Treasurer's Report	Action
	F.	Approval of the Resolution to Establish Tort Liability Fund	Action

- Transfer Initial Fund Balance Action
- G. Approval of Kronos' Contract Action
- H. Approval of Skyward Timekeeping Software Agreement Action

- 9:40 p.m. IX. Policy** **Ralph H. Lee/Jason Edgecombe**
- A. Amendment of Policy 1150 Student, Publicity and Media Relations, for First Reading Action
 - B. Amendment of Policy 5132, Activity Programs Action
 - C. Approval of Policy 3610, Automated External Defibrillator Use, for First Reading Action

- 9:50 p.m. X. Finance** **John P. Rigas/Cheryl L. Witham**
- A. Acceptance of Gifts and Donations Action

- 10:00 p.m. XI. Human Resources** **Jason Edgecombe**

- 10:15 p.m. XII. Instruction** **Dr. Dietra D. Millard/Philip M. Prale**
- A. Report on 2007 AP Exam Scores Information

- XIII. Negotiations** **John P. Rigas**

- 10:20 p.m. XIV. Other** **Jacques A. Conway**

- A. Discussion of the District Goals for the 2007-08 School Year Information
- B. Continued Discussion of the District Goals for the 2008-09 School Year Information
- C. Adoption of the District Goals for the 2008-09 School Year Action
- D. Dates for Discussion on Race and Student Achievement Information

- 10:45p.m. XV. Closed Session** **Jacques A. Conway**

_____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** **Jacques A. Conway**

_____moved to adjourn at _____; seconded by_____.
Roll call vote.

**Next Regular Board of Education Meeting
Thursday, September 25, 2008—7:30 p.m.
Board Room, Room 213**