

Oak Park and River Forest High School
District 200
Board Briefs
Thursday, January 27, 2011

**Board
Actions**

The Board of Education approved the following consent items: • the Check Disbursements and Financial Resolutions dated January 27, 2011 • December 2010 Financials • December 2010 Treasurer’s Report • Authorization to Prepare Amended FY 2011 Budget • Authorization to Prepare FY 2012 Tentative Budget • CDARS Deposit Placement Agreement • Comcast Contract for increased bandwidth • Food Service Bid for Commodities • Amendment of the Lease Agreement with Konica-Minolta

- amended Policy 4113, Certified Personnel-Certification, as presented;
- approved Policy 4122, Substitute Teachers, for First Reading, as presented;
- accepted with gratitude a 2010 Physicians’ Desk Reference from Dr. Meghan Flannery (Class of 1977), to the OPRFHS Nurses’ Office and 6 gallons of paint, 3 quarts of stain and assorted smaller quantities of paint to the OPRFHS Theatre Department from Lisa Pint;
- approved the Application of the School Energy Efficiency Project Grant;
- approved the 2011 Summer School Stipends, Tuition, and Dates;
- approved the Finance Advisory Committee’s recommendation for the ALT Structure;
- ratified and adopted the Written Assurance of Provisions;
- approved the open and closed minutes of December 16, 2010, January 5, 18, and 20, 2011 and Declared that the Audiotapes of the closed sessions in April 2009 be destroyed;
- approved the School Calendar 2011-12;
- approved the Indicators of Measure in Appendix B of the Superintendent Contract dated April 15, 2010 and amended September 23, 2010;
- Withdrew student RES 01/18/11-01 and assessed tuition charges in the amount of \$7,681.59, representing tuition from the start of this school year through the end of semester one; and
- approved the Personnel Recommendations.

Reports

Principal Rouse reported that 1) second semester started relatively smoothly; 2) the faculty worked hard to bring closure to first semester; 3) grades are accessible online and grade reports will be mailed home on January 28, 2011; 4) residency verification for 8th grade families is due early next week; 5) Cindy Milojevic coordinated the Class of 2015 Open House scheduled for Wednesday, February 2, from 6-8 pm in the Fieldhouse; 6) the Huskie Speech Team placed sixth out of 26 schools on January 15 at the Rolling Meadows High School Invitational Speech Tournament and will compete January 29th at Warren Township High School in Gurnee; and 7) monthly “Pizza with the Principal” sessions during lunch periods so that students may talk with him about issues relative to the learning environment and the first discussion will be the privilege of open campus.

Superintendent Isoye reported that 1) the community was moving forward to help students see the ramifications of the behavior that targeted female students and he thanked the faculty, staff, students, and parents for their input in this process; 2) he attended the Oak Park Council of Governments meeting; 3) West 40 helped facilitate a presentation by the Executive Director of the Illinois Association of School Administrators about the most recent pieces of legislation passed by the state legislators; 4) he sat with Jan Pate of the YMCA and met her guests from Kosovo who were studying the local governance model at a recent Rotary meeting; 5) as an appointed member, he attended the ISBE's Performance Evaluation Advisory Committee that advises the state on ways to support the new legislation in regards to the evaluation of teachers and principals; 6) he and other administrators continued their ongoing meetings with the Village of Oak Park about emergency plans affecting the Village or individual agencies; 7) the discussion at the High School/College Partnership meeting involved other superintendents and Triton and the discussion included the various programs its supports and its work as the Des Plaines Valley Region Partners in Education relative to employment and lifelong learning; 8) on January 29, he will attend the Franczek Sullivan Law Conference; 9) also on January 29, most administrators will attend the NWPA teacher recruitment fair where over 3,000 participants are anticipated; 10) he accepted an invitation to attend a special meeting at the Boeing Company as it partners with the US Naval Academy on its outreach efforts to attract minority youth from the Chicago Metropolitan Area; and 11) the schedule for the Board of Education committee meetings for February will be Monday, February 14 and Tuesday, February 15, as he will attend the AASA Conference later that week.

Personnel Recommendations

New Hires James O'Keefe, In-School Suspension Tutor
 John Hoerster, Football Coach

**The next Board of Education Meeting will be
Thursday, February 24, 2011
at 7:00 p.m. in the Board Room**