

Oak Park and River Forest High School
District 200
Board Briefs
Thursday, November 17, 2011

**Board
Actions**

Approved the following action items:

- Consent Items (Check Disbursements and Financial Resolutions dated November 17, 2011, Monthly Financial, and Treasurer Reports);
- Personnel Recommendations, as presented;
- Pekron Consulting Contract;
- Preliminary Levy and its display, as required;
- Resolution for Supplementary Tax Levy;
- Course Proposals for 2012-13;
- Policy 3900, FOIA for First Reading;
- Policy 5330, Concussions, for First Reading;
- Policy 1410, Rental of Facilities for Second Reading and Action;
- Policy 4220, Retirement Benefits – Non-certified Professionals and Managers, for Second Reading and Action;
- the Open and Closed Session Minutes of October 27 and November 10, 2011, a declaration that the closed session audiotapes of January 2010 be destroyed and a declaration that the closed session minutes of January 1, 1989 through November 1, 2011 shall remain closed;
- Execution of the Intergovernmental Agreement Between Community College District 504 And School College Partnership Members upon and not prior to the approval of this contract by Triton College; and
- Execution of the Facilities Rental Agreement between Triton College and Oak Park/River Forest High School District 200 upon and not prior to the approval of this contract by Triton College.

Reports

Dr. Isoye reported that 1) he recently met with the Faculty Senate and talked about a variety of items germane to the school; 2) he attended a testimonial session about the studies being conducted regarding potential consolidation of schools throughout the state, it focused on partnering with other governmental entities on cost containment; 3) the Board of Education honored the Tradition of Excellence Award winners Iris Krasnow, Class of 72, a writer, journalist, and professor as well as Phil Radford, Class of 1994, the Executive Director of Greenpeace; 4) the Alternative Leadership Team (ALT) met several times and he anticipated a recommendation soon; 5) he attended the West 40 IASA superintendents' meeting about a networking tool available for superintendents through IASA; 6) DLT had a budget retreat November 8 to be followed by a 2-day retreat in January to prepare the recommendations of the Quality Review Committee (QRC) and ALT; 7) he attended a PEAC meeting in Chicago about the first wave of administrative rules; 8) the Board continued its review of the policies in the areas of school board and general administration with the IASB at the Policy Evaluation and Goals meeting on November 10; Thrive presented OPRFHS its 2001 Community Partnership Award. Dr. Halliman, Mr. Wiencek and Ms. Katherine Goldberg joined him in accepting this award; 9) he attended a Community Works Advisory Board meeting where updates were provided on youth initiatives, community leadership, and PlanitGreen; and 10) Pacific Education Group facilitated a one-day discussion for those involved in the LEADS

program and a one-day program for the District-level team to begin to plan its work with Courageous Conversations About Race.

Ms. Witham presented a Finance Advisory Committee Update. Mr. Rouse presented an End-of-the Quarter Update on the Initiatives. Mr. Prale presented a review of the FY '12 Application for Illinois School Library Grant. Dr. Isoye presented the report on the Village of Oak Park Intergovernmental Vision for Technology.

Personnel

Resignation **Laura Poff**, Food Service Secretary/Bookkeeper, effective 10/21/11

Stipends **Student Activity or Club
Athletic**

**Next regular Board of Education Meeting will be Thursday, December 8, 2011
6:30 p.m. closed session & 7:30 p.m. open session
Board Room**