

**Oak Park and River Forest High School  
District 200  
Board Briefs  
Thursday, January 19, 2012**

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**Board  
Actions**

Approved the following action items:

- Consent Items (Check Disbursements and Financial Resolutions dated January 19, 2012);
- adoption of the Ehlers enrollment projection model into the long-range projections in order to be fully prepared for unanticipated increased enrollment, as well as annually updating the model using the cohort methodology;
- Summer School Salaries and Tuition for 2012 as presented;
- Board of Education Dates for the 2012 Calendar Year, as presented;
- Award of the contract for the 2012 asbestos abatement work to Valor Technologies, Inc.;
- authorized the procurement process to begin early for construction scheduled to be performed in the summer of 2012;
- Resolution to Prepare FY '13 Tentative Budget;
- Resolution to Prepare FY '12 Amended Budget;
- Adoption of the recommendations in the Superintendent's Advisory Leadership Team (ALT) Report;
- The open and closed session minutes of December 21, 2011, January 9 and 10, 2012 and a declaration that the closed session audiotapes of March 2010 be destroyed; and
- Personnel Recommendations.

**Reports**

Dr. Isoye reported on 1) the Martin Luther King Jr. Assembly, organized by Michael Byars, with keynote speaker Rob Breymaier of the Oak Park Regional Housing Center; 2) a tri-board meeting was held with the Districts 90 and 97 that focused on technology and communications, after which the three superintendents debriefed; 3) the Board of Education's retreat that focused on student achievement; 4) the District Leadership Team's (DLT) one and one-half day budget retreat, which focused on the future and building the budget; 5) the attendance of Mr. Rouse, Ms. Foran and he at a meeting on the ordinances of the Village of Oak Park with regard to the work of IMPACT and their possible impact on the high school; 6) his attendance at the the River Forest Council of Governments meeting, along with Dr. Millard, at which the Oak Park Youth Township made a presentation on its work; 7) his attendance at the IASA West 40 meeting for superintendents at which the executive director of IASA presented on the work being done on the state's educational horizon; and 8) his attendance a Pioneering Healthy Communities (PHC) meeting, noting that the PHC would like to present to the Board of Education on its work.

Dr. Isoye gave an update on the work being done in conjunction with the Board of Education's goals. A discussion occurred about the Reporting Agreements with the Villages of Oak Park and River Forest. Ms. Witham presented an Update on the Wrestling Mats and a report on contracts between \$10,000 and \$25,000. Mr. Prale presented on the textbook bids. Students Latroy Robinson, Piere Trent, and Lindsay Allen presented on the Minority Student Achievement Network (MSAN) Student Conference.

**Personnel**

**Cheryl L. Witham**, Employment Contract, effective July 1, 2011 through June 30, 2015.

**The next regular Board of Education Meeting will be Thursday, February 9, 2011  
6:30 p.m. closed session & 7:30 p.m. open session  
Board Room**