

**Oak Park and River Forest High School, District 200**  
**Board Briefs**  
**Thursday, July 12, 2012**

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**Board  
Actions**

Approval of the following action items:

- Consent item: Check Disbursements and Financial Resolutions dated July 12, 2012;
- Compensation increases of 2% for the Building Leadership Team and compensation, as presented, for the District Leadership Team for the 2012-13 School Year;
- Proposal for Facility Master Plan;
- Tradition of Excellence Award Winners;
- All-Ways Medical Carriers, Inc., Transportation Agreement;
- Maintenance Agreement with Gordon Flesh for Copiers;
- 1.0 Contract FTE 10-month position for the Academic Learning Program;
- Contract with Hyatt Hotel for Prom 2013;
- Strategic Plan Facilitator Proposal with Alson Educational Group;
- Open & Closed Minutes of June 11 and 12, 2012 and a declaration that the Closed Session Audiotapes of August 2010 are destroyed;
- Approval of Policy 5152, Cellular Telephones and Electronic Paging Devices, for First Reading; and
- Appointment of Citizens' Council Membership for 2012-13.

**Reports**

Superintendent Dr. Isoye reported that 1) the Buildings and Grounds staff and Technology Department have been preparing the building for the August return of faculty staff and students by focusing on rooms not under construction; 2) On Wednesday, July 11, a graduation ceremony was held for the 39 students in the 8 to 9 Connection program. He thanked OPRFHS staff, Kris Johnson and Nancy McGinnis, for making this event memorable for families and friends and he thanked Oak Park Youth Township staff John Williams and Stephen Jackson for their support, as well. The 8 to 9 Connection students receive support during the year via the SEAL program and Debra Mittleman will reach out to their families.

Board of Education members received an update on the 2011-12 goals. The Board of Education continued its discussion of the 2012-13 Board of Education Goals. The Board of Education Committee Chairs and Liaison appointments were made. Reports were given on Professional Development for the 2011-12 school year, the Year-End Report on HARBOR and Ombudsman Schools, the Academic Learning Program, and construction.

The next regular Board of Education Meeting will be  
Thursday, August 23, 2012  
6:30 p.m. closed session & 7:30 p.m. open session  
Board Room