

**Oak Park and River Forest High School, District 200**  
**Board Briefs**  
**Thursday, June 26, 2014**

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**Board  
Actions**

Approval of the following items:

- Consent items:
  - Check Disbursements and Financial Resolutions dated June 26, 2014
  - Monthly Treasurer's Report
  - Monthly Financial Reports
  - Renewal of Property, Casualty, Liability and Workers Compensation Insurance, Package Policy, Liability Umbrella Insurance and School Board Legal (CLIC)
  - RFP For Copier Contract
  - Copier Maintenance Agreement
  - Securatex Contract
  - Xerographic Paper Bid
  - East Pool Concrete Repair Bid
  - NIIPC Roll Over Vending Machine Supplies
  - Institute Days for the 2014-15 School Year
  - NIMS Resolution
- Approval of Policies for First Reading
  - Policy 1:30, School Philosophy
  - Policy 4:100, Insurance
  - Policy 4:170, Safety
  - Policy 4:175, Convicted Child Sex Offender; Criminal Background Check and/or Screen; Notifications
  - Policy 5:35, Compliance with the Fair Labor Standards Act
  - Policy 5:180, Temporary Illness or Temporary Incapacity
  - Policy 5:280, Duties and Qualifications
  - Policy 6:150, Home and Hospital Instruction
  - Policy 7:250, Student Support Services
- Amendment of Policies
  - 7:20 Harassment of Students
  - 7:180 Preventing Bullying, Intimidation, and Harassment
  - 7:190 Student Discipline
  - 7:200 Suspension Procedures
- Personnel Recommendations, including Termination
- Open Minutes May 22, 27, 30, and June 17, 2014 and a declaration that the closed session audiotapes of October and November 2012 be destroyed.
- Independent Workers' Contracts for Psychologists, Social Workers, Speech Therapists
- Residency Investigation Contract – RE Walsh and Associates
- Charter Transportation Contract Termination
- Student Handbook Modifications for 2014-15
- Certification of June Graduates
- Tradition of Excellence Award Recipient Nominees for 2014-15
  - Class of 1953, Richard W. Cottle                      Author/Math Professor & Journalist
  - Class of 1987, Jessica Kerwin Jenkins              Writer
  - Class of 1991, David Shurna                          Service
- Alternates

Class of 1985, Gregory Cappelli      Financial Analyst  
Class of 1976, John Sparagana      Visual Artists/Education

- Superintendent Compensation for the 2014-15 School Year

## **Reports**

Dr. Isoye reported that 1) Andrew Godbold, class of 2010, was drafted by the LA Dodgers in the 23rd round and Keith Rogalla, class of 2014, was drafted by the Philadelphia Phillies in the 37th round, 2) Summer school and camps were well underway along with several excursions. Camps include: Swimming, Baseball, Boys' and Girls' Basketball, Cheer, Dance, Boys' and Girls' Distance running, Coed Pole Vaulting, Boys' and Girls' Lacrosse, Field Hockey, Football, Boys' and Girls' Soccer, Coed Soccer Goalie, Boys' and Girls' Volleyball, Wrestling, Girls' Water Polo, Coed Badminton, and Coed Tennis; 3) Excursions include Japan, Florida, and Costa Rica; 4) Summer classes offered are English, Math, Science, History, Business, Drivers Ed, Fine and Applied Arts, Special Education, TEAM Program, the 8 to 9 Connection, and the Credit Recovery Program.

An end-of-year update was given on the Board of Education goals for 2013-14 and an update was given on the swimming pool discussions. The preliminary budget was presented and reports on professional development activities and residency were provided. In addition, the Board of Education engaged in conversations about its committee structure and the development of its goals for the 2014-15 school year.

## **Personnel**

**Termination** Cynthia McGhee, Food Service Worker, effective June 2, 2014

**The next regular Board of Education Meeting will be  
Thursday, August 28, 2014  
6:30 p.m. closed session & 7:30 p.m. open session  
Board Room**