

**Oak Park and River Forest High
School
District 200**

**Thursday, August 27, 2009
Board Briefs**

- Student Recognition** Student McLean Peterson was honored for being cast in the All State Production of Urinetown in January 2010 where she will perform at least three songs.
- Board Actions** The Board of Education approved the following consent items: • Resolutions Ratifying Expenses • Resolution Authorizing Execution of Certain Vouchers for the month of June • Check Disbursements and Financial Resolutions dated August 27, 2009 • June 2009 Treasurer's Report;
- approved the Intergovernmental Agreement of Regional Safe School Programs;
 - approved of the Resolution providing for the issue of not to exceed \$12,000,000 General Obligation Limited Tax Refunding School Bonds, Series 2009;
 - approved Resolution authorizing an Escrow Agreement in connection with the issue of General Obligation Limited Tax Refunding School Bonds, Series 2009;
 - amended Policy 20, Board of Education;
 - amended Policy 3310, Contracts and Purchasing;
 - approved Policy 3550, Reimbursement of Board of Education Member Expenses;
 - amended Policy 3555, Attendance at Conferences and Workshops;
 - approved Policy 1320, School Visitors, for First Reading;
 - approved Policy 6130, Objections To Instructional Materials, For First Reading;
 - approved Policy 6131, Objections To Materials In Library Collection, for First Reading;
 - approved Policy 6133, Consultation With Parents And Teachers,for First Reading;
 - approved Policy 6134, Instructional Materials, for First Reading;
 - approved Policy 6160, Academic Honesty, for First Reading;
 - approved the FY 2010 Budget, as presented;
 - approved the Comprehensive Group Contract, as presented;
 - approved the open minutes of June 25, July 16, and July 21, 2009 and the closed session minutes of May 28, June 25, and July 21, 2009, and declared that the audiotapes of December 2007 be destroyed;
 - approved the Board of Education Goals for 2009-2010; and
 - approved the Goals and Procedures for Conduct at Board of Education Meetings;
- Reports** Mr. Rouse reported on 1) Freshman Kickoff Day including the Activity Fair and the significant increase of juniors and seniors who volunteered as mentors that day, 2) 3016 students attended the first day of school; and 3) September 10 is the Open House.
- Dr. Weninger reported on 1) how well the school year had begun; 2) the student parking situation with the Village of Oak Park, 2) the results of the Job 1 Program with Rotary; 3) the results of the WIA POET Grant; 4) the District's outreach to associate school superintendents and board presidents to develop a shared goal and their concurrence; 5) stadium lights, noting

that the boys' soccer team would play Thursday, September 17 and a football game was scheduled for Friday, September 18, both under the lights.

Mr. Rouse presented the Post Secondary Plans for the Class of 2009 and the Residency Report.

Ms. Bishop presented the 2008-09 Student Discipline Summary Report.

A public hearing was held on the budget.

Mr. Prale presented the AP Exam Scores.

Board Members reported on their various Board committee and liaison representative responsibilities.

The next Board of Education Meeting will be Thursday, September 24, 2009 at 7:00 p.m. in the Board Room