

**Oak Park and River Forest High School
District 200
Board Briefs
Thursday, January 28, 2010**

**Board
Actions**

The Board of Education approved the following consent items: • Check Disbursements and Financial Resolutions dated January 28, 2010 • Monthly Financials • the Preparation of the Amended 2010 Budget, the Preparation of the FY 2011 Tentative Budget • Air Conditioning

- Treasurer's Report;
- Acceptance of Information on Coach Stipend Funding;
- Amended Policy 102, Alternative Education;
- Amended Policy 1100, Partnership with the Community,
- Amended Policy 1110, Information to the Public;
- Amended Policy 1230, School Attendance on Days of Religious Observances;
- Amended Policy 1325, Building Security;
- Amended Policy 1400, Recognition Naming of District 200 Facilities or Events;
- Amended Policy 3610, Automated External Defibrillator,
- Adopted Policy 3900, Freedom of Information Act;
- Amended Policy 5116, Alternative Educational Programs;
- approved for first reading Policy 4119, Nepotism;
- approved for first reading Policy 5136, Student Travel;
- accepted with gratitude a 1990 Modern Maid refrigerator to the ED Program from Bridget and Lawrence Roth;
- approved the Resolution to Abate \$1 million from the Working Cash Fund to the Education Fund, as presented;
- approved the Resolution to Transfer \$1,000,000 from the Education Fund to the Operations & Maintenance Fund, as presented;

- approved the personnel recommendations, as presented;
- approved the summer school dates, tuition, and fees as presented;
- approved the open and closed minutes of December 15, 17, 18, and 23, 2009 and January 12, 19, and 21, 2010, and declared that the Audiotapes of the closed sessions in May 2008 be destroyed.

Reports

Principal Rouse reported that 1) OPRFHS is raising funds to help victims in Haiti by a) partnering with Rotary and communicating with OPRF families via HuskieNews to purchase Shelterboxes, shelters that will house up to 10 people; b) the March Huskiepalooza will be renamed “Haitipalooza” with all proceeds going to Haiti; 2) congratulations were in order for Student of the Quarter Awardees Alexander Merchen, Natalie Rosseau, Drew Angle, Christopher Dowse, Arianne Parada, Helen Vander Griend, Antonio Foster, Roberto Heredia, Caleb Conway, Dupree Alexander, Rose Flanigan, Jordan Jackson, Eric Hallman, and TaTyana Bonds; and 3) Over 900 District 90, 97 and 200 faculty and staff participated in the Tri-District Institute Day hosted by OPRFHS to hear about Response to Intervention (RtI) strategies. Special thanks to OPRF faculty members Dr. Nikki Paplaczzyk, John Costopoulos, and Andrea Neuman for their efforts in this regard.

Superintendent Weninger reported that 1) Dean Goodfellow was coordinating the participation of a small group of disenfranchised students in a focus group; 2) OPRFHS hosted an Oak Park Development Board meeting in January where Dr. Weninger gave a “State of the District” report; 3) the Park District of Oak Park is honoring OPRFHS with its Community Service Award; 4) the Jazz Ensemble and Symphony Orchestra performed at the Illinois Music Educators Conference January 28 in Peoria, IL; 5) Maine Township, Plainfield, and Wheaton-Warrenville High Schools were taking drastic action because of deficit spending; and 6) as part of Black History Month, Principal Rouse will be interviewed by Reporter Lauren Jiggetts of Channel 5 News next week.

A public hearing was held on the Abating of the \$1 million from the Working Cash Fund and the Resolution to Transfer \$1 million to the Operations and Maintenance Fund.

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

Personnel Recommendations

Resignations **Gia Lenoir**, Human Resources Assistant, effective 01/06/2010
Kristen Rademacher, Educational Technology Help Desk Assistant, effective 04/01/2010

Termination **Wanda Caldwell**, Food Service Worker, effective 12/18/2009

**The next Board of Education Meeting will be
 Thursday, February 25, 2010
 at 7:00 p.m. in the Board Room**