

Oak Park and River Forest High School, District 200
Board Briefs
Thursday, December 22, 2016

**Board
Actions**

Approval of the following items:

- Consent Items
 - Check Disbursements and Financial Resolutions dated December 22, 2016
 - Monthly Treasurer's Report
 - Gifts and Donations
 - Adoption of 2016 Tax Levy
 - Resolution abating the District's Working Cash Fund and abating taxes levied for the year 2016 to pay the District's General Obligation Limited Tax School Bonds, Series 2005
 - Personnel Recommendations, including New Hires, Leaves of Absence, Return from Leave of Absence, and Resignation
 - NJPA Joint Powers Agreement
 - Summer School Dates and Budget
 - IGA with District 200 and the Park District of Oak Park
 - Policies for First Reading
 1. Policy 2:120, Board Member Development
 2. Policy 2:125, Board Member Compensation; Expenses
 3. Policy 2:200, Types of Board of Education Meetings
 4. Policy 2:220, School Board Meeting Procedure
 5. Policy 4:60, Purchases and Contracts
 6. Policy 4:110, Transportation
 7. Policy 5:60, Expenses
 8. Policy 5:215, Personal Technology and Social Media; Usage and Conduct
 - Open and Closed Session Minutes November 17, 20, 21, 22, 28, and 30 and December 7 and 13, 2016 and a declaration that the closed session audiotapes of May 2015 be destroyed
- Summer 2017 Capital Improvement Bids
- Superintendent Contract with Dr. Joylynn Pruitt-Adams January 1, 2017 – June 30, 2020
- SAY Data Sharing Agreement
- The inclusion of nurses holding a professional educator license endorsed for school support personnel (PEL-CSN) into the Faculty Senate Collective Bargaining Unit with the appropriate salary adjustments.
- Move to Dismiss Danielle Dobias as a tenured teacher and adopt resolution authorizing dismissal and issuance of notice of charges and hearing rights, as discussed in closed session.

Reports

Dr. Pruitt announced: 1) Girls swimming placed fourth in the state overall with the following winning first place titles: Samantha Neilson, Natalie Ungaretti, Hanna Blankemeier, and Alex Gill won the 200 Medley Relay. Natalie Ungaretti won the 50 Freestyle and set a new school record; 2) More than 25% of this year's seniors have been named 2017-2018 State Scholars for their outstanding academic achievement. Criteria include performing in the top one-half of the high school class at the end of junior year and/or scoring at or above the 95th percentile on the ACT or SAT; 3) OPRF faculty and staff adopted 50 families and individuals through the Community of Congregations' annual Holiday Food and Gift Basket program. Thanks to Latonia Jackson, Linda Hayes, Nyree McCollum, Ishana Euring, Alexis Chandler, Malcolm Crawford, Jalen Floyd, and Anthony Brooks for helping to make this a success; 4) Varsity boys' basketball took home the championship at the highly competitive Bill VandeMerkt Thanksgiving Tournament at Riverside - Brookfield High School. Jared Scott was named the MVP, and Isaiah Fuller was named All – Tournament; 5) Through January 13, the second floor gallery area will feature a show of work by Ms. Carrow's Advanced Photo students, Kimberly "Rowe" Balmer, Lucy Brandstrader, Claire Ciserella, Ayla Ellenbogen, Gatherine Garcia-Goetting, India Guthrie, Meaghan

Hackett, Alexandra Hedgeman, Carlee Kernodle, Kelsey Libert, Divia Markley, Marie O'Donnell, Maggie Perisho, Emma Prescott, and Michelle Wolford. The work is a culmination of a passion expressed through many years of hard work, practice, trial and error and most importantly success; 6) Books for Break, a new program co-sponsored by OPRF librarians and the Oak Park Public Library, was created to encourage students to read during Winter Break and has been a great success. Twenty-four classes visited the library to participate in the program, which included cookies, treats, and BOOKS; and 7) Dr. Pruitt announced that she would be using her married name, Dr. Joylynn Pruitt-Adams.

A hearing on the Tax Levy was held, a status report on FOIA requests was given, and a recap on the Site Visit to Evanston-Township High School to explore "detracking" was provided.

Personnel Report

- New Hires** **William Fillyaw**, Special Education Teacher's Assistant, effective January 9, 2017
Annalise Walksler, Special Education Teacher's Assistant, effective January 9, 2017
- Leave** **Amber Hooper**, Librarian, effective 2017-18 School Year
- Return
From
Leave** **Clare O'Conner**, Special Education Teacher's Assistant, effective January 9, 2017
- Resignation** **Dr. Gwendolyn Walker-Qualls**, Summer School Principal, effective January 2017

**The next regular Board of Education Meeting will be
Thursday, January 26, 2016
6:30 p.m. closed session & 7:30 p.m. open session
Board Room**