

Oak Park and River Forest High School, District 200

Board Briefs

Thursday, April 26, 2018

Student Recognition

The Board of Education celebrated Sam Theis for taking first place in the regional Shakespeare Monologue competition, and teacher James Bell. The Board also celebrated Haley Martens for winning the overall in the national BioGENEius competition and who is going on to the international level in Maryland this summer; Bryce Sipiora and Grace Farnham for placing first and second respectfully in the poster session at the regional state JSHS competition; and Eva Cornman for placing third overall at this competition. Their teacher is Allison Hennings.

Board Actions Approval of the following items:

- Consent Items
 - A. Check Disbursements and Financial Resolutions dated April 26, 2018
 - B. Monthly Treasurer's Report
 - C. Monthly Financials
 - D. Timeline for Architect of Record
 - E. Summer Construction 2019 Capital Improvement and Legat Contract
 - F. Nationwide Environmental Contract for Summer 2018
 - G. Pekron Consulting Proposal for Summer 2019 Asbestos Abatement Services
 - H. Proposal to Resurface Tennis Courts Summer 2018
 - I. 10-Year Life Safety Report
 - J. Audit Engagement Letter
 - M. Policies for Second Reading
 - Policy 2:260, Uniform Grievance Procedure
 - Policy 4:10, Fiscal and Business Management
 - Policy 5:100, Staff Development
 - Policy 5:220, Substitute Teachers
 - Policy 5:240, Suspension
 - Policy 5:290, Employment Termination and Suspension
 - Policy 6:150, Home and Hospital Instruction
 - Policy 6:300, Graduation Requirements
 - Policy 6:310, High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
 - Policy 6:340, Student Testing and Assessment Program
 - Policy 7:10, Equal Educational Opportunities
 - Policy 7:15, Student and Family Privacy Rights
 - Policy 7:20, Harassment of Students Prohibited
 - Policy 7:70, Attendance and Truancy
 - Policy 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment
 - Policy 7:250, Student Support Services
 - Policy 7:270, Administering Medicines to Students
 - Policy 7:340, Student Records
 - N. Policies for First Reading
 - Policy 7:10, Equal Educational Opportunities
 - Policy 7:190, Student Behavior
 - Policy 7:270, Administering Medicines to Students
 - Policy 7:275, Orders to Forgo Life-Sustaining Treatment
 - Policy 7:305, Student Athlete Concussions and Head Injuries
 - O. Personnel Recommendations, including New Hires and Resignation
 - P. Stipend Committee Proposal
 - Q. Open and Closed Minutes of February 22, March 22, and April 17, 2018 and a declaration that the closed session audio tapes of August 2016 shall be destroyed
- Policy 6:60, Curriculum Content, as amended

- Non-certified FTE Requests for a full-time, non-affiliated communications specialist and a full-time, non-affiliated engineer.
- Dr. Jackie Moore was elected to a one-year term as Board of Education president beginning May 1, 2018.
- Ms. Sarah Dixon Spivy was elected to a one-year term as Board of Education vice president beginning May 1, 2018.
- Ms. Jennifer Cassell was elected to a one-year term as Board of Education secretary beginning May 1, 2018.
- The Board of Education Regular meeting dates for the 2018-19 School Year.

**Reports/
Announcements**

Dr. Pruitt-Adams announced the following:

1) Approximately 550 students were presented with academic awards as well as 108 locally funded scholarships at the Honors Convocation. The total dollar value of the scholarships was \$265,000, all from community sources in Oak Park and River Forest; 2) the Educational Technology department has created the Golden Trash Can Awards to celebrate faculty who tried something new with tech integration and failed in the attempt; 3) Grace Farnham and Eva Cornman took, respectively, second and third places at the Positive Impact Science Symposium, against tough competition from Wheeling, Stevenson, Prospect, Niles North, and Niles West; 4) Justin Segawa won first place at the Great Lakes Region High School Chinese Speech/Writing Contest, while Gabe Darley, Garrett Credi, Eva Oney and Amelia Yu received Honorable Mention. 5) OPRF competed against 18 schools and 90 participants; the OPRF Show Choir, Noteworthy, swept the awards at the Herscher Swing and Sing show choir competition, winning Grand Champions, Best Vocals, Best Choreography, and Best Band; 7) 15 students were honored for receiving signing letters of intent to play sports at their chosen colleges and universities; and 8) Dr. Pruitt-Adams receive the Dred Scott Heritage Foundation Award for Educational Leadership, recognizing her as an individual who has contributed to civil rights and the improvement of society in her chosen field.

The status of FOIA requests and a Student Council Liaison report were provided to the Board of Education. An update on the Strategic Plan was provided. Presentations were made from PMA on the District's cash flow and investments. The enrollment projections and the third quarter variance report were also provided.

Personnel Report

New Hires

Andrew Fredrickson, Music Teacher, effective 08/16/2018
Stephanie Walquist, English Teacher, effective 08/16/2018
William Young, Boys' Golf – Head Coach, effective 07/01/2018
Carley Tarantino, Fall Season Drill Team – Head Coach, effective 07/01/2018
Carley Tarantino, Winter Season Drill Team – Head Coach, effective 07/01/2018

Resignation

Elaine Ritacco, Secretary, Counseling Department, effective 06/15/2018

**The next regular Board of Education Meeting will be
Thursday, May 24, 2018
6:30 p.m. closed session & 7:30 p.m. open session
Board Room**