

Oak Park and River Forest High School, District 200
Board Briefs
Thursday, September 26, 2019

Board Actions

- Approval of the following consent items:
 - A. Check Disbursements and Financial Resolutions dated September 26, 2019
 - B. Monthly Treasurer's Report
 - C. Mass Transit Exclusion Board Resolution
 - D. Andrea Gold, a community member, donated a Brent B Potter's Wheel and Educational ceramic books to the Visual Arts Department
 - E. Board Superintendent Agreements
 - F. Personnel Recommendations, including New Hires, Retirements, Transfer, and Resignations
 - G. Policies for Second Read
 - 1. Policy 2:110, Qualifications, Terms, and Duties of Board Officers
 - 2. Policy 2:140, Communications To and From the Board
 - 3. Policy 2:230, Public Participation at Board of Education Meetings and Petitions to the Board
 - 4. Policy 2:240, Board Policy Development
 - 5. Policy 2:260, Uniform Grievance Procedures
 - 6. Policy 4:90, Student Activity Accounts
 - 7. Policy 5:35, Compliance with the Fair Labor Standards Act
 - 8. Policy 5:40, Communicable and Chronic Infectious Disease
 - 9. Policy 5:130, Responsibilities Concerning Internal Information
 - 10. Policy 5:180, Temporary Illness or Temporary Incapacity
 - 11. Policy 5:290, Employment Terminations and Suspensions
 - 12. Policy 6:40, Curriculum Development
 - 13. Policy 6:110, Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
 - 14. Policy 6:340, Student Testing and Assessment Program
 - 15. Policy 7:170, Vandalism
 - H. Open and Closed Minutes of August 22 and September 17, and 23, 2019 and a declaration that the closed session audio tapes of February 2018 shall be destroyed
- Adoption of FY 2020 Budget
- Resolution Recognizing National Merit Semifinalists
- 2019-2023 Agreement Between District 200 Board of Education and SEIU Buildings and Grounds Union and the 2019-2024 Agreement between District 200 Board of Education and SEIU Campus Safety and Support Teams
- Energy Services Contract, as presented.

Reports

Dr. Pruitt-Adams announced: 1) the District is now filming every Committee of the Whole and Regular Board meetings. The video will be posted on the website within 48 hours of the meeting. The links are posted on the Board page called Agendas, Minutes, and Packets; 2) The upcoming public meetings about the freshman curriculum restructuring begin at 7:00 p.m. on the following dates:

- Oct. 2 at Brooks Middle School
- Oct. 3 at Roosevelt Middle School
- Oct. 9 at Julian Middle School

3) In addition to the National Merit Scholarship semifinalists, 40 students *received Letters of Commendation* in recognition of their outstanding academic promise. 4) The girls' swimming and diving teams recently held a swim-a-thon that raised a total of \$18,623. Combined with a generous donation of \$6,000 from a community member, the funds are enough to build two freshwater wells for communities in need in South Africa; 5) OPRF's A Capella Choir was invited to join Texas-based choral ensemble Conspirare during a performance at Ravinia. They sang part of a long piece created to honor Matthew Shepard, the University of Wyoming student

who, in 1998, was beaten, tortured, and left to die because he was gay; 6) Latonia Jackson organized the very well attended back-to-school rally where students and families enjoyed a DJ, food, activities, and a robust resource fair, 7) The Rainbow Dinner was very successful.

Informational reports included an Update on the Long-Term Facilities Plan and the Fourth Quarter Variance Report. A Student Council Liaison report and a FOIA report were given.

Personnel Report

- New Hires** **Patrick Chrisp, II**, Motivational Mentor, effective 09/16/2019
Carolina Konrath, Food & Nutrition Services, effective 09/23/2019
Pamela Worthy, Food & Nutrition Services, effective 09/25/2019
- Retirements** **Elvina Palas**, Food & Nutrition Services, effective 04/30/2020
- Resignations** **Angelo Renardo**, Safety & Support, effective 09/19/2019
Jacquelyn Schlueter, Food and Nutrition, effective 09/27/2019
- Transfers** **Jaclyn McGoey**, Communications and Community Relations Coordinator, effective 09/26/2019

**The next regular Board of Education Meeting will be
Thursday, October 24, 2019
6:30 p.m. closed session & 7:30 p.m. open session
Board Room**