Oak Park and River Forest High School, District 200 **Board Briefs**

Thursday, January 23, 2020

Board **Recognitions**

Teacher of the Month - Ellayne Watson Employee of the Month – Kirti Acharya Volunteer of the Month - Annette Oishi

Actions

Approval of the Following Consent Items

- Check Disbursements and Financial Resolutions dated January 23, 2020
- B. Monthly Treasurer's Report
- C. Monthly Financials
- Transfer of Operations and Maintenance Fund to Capital Projects D.
- E. P-TAB Resolution Authorizing Intervention in Proceedings
- F. **NIIPC Rollovers**
- G. Commodity Foods RFP FY2021
- Commercial Foods RFP FY2021 H.
- I. Contract with ZUM Services, Inc. for Transportation Services
- J. Gifts and Donations
- K. Personnel Recommendations including New Hires, Retirements, Resignations and Stipends
- Resolution Regarding Collective Liability Insurance Cooperative CLIC) L.
- M. Policies for Second Reading and Action
 - 1. 2100, Board Member Conflict of Interest
 - 2. 2110, Qualifications, Term, and Duties of Board Officers
 - 3. 220, Powers an Duties of the Board of Education; Indemnification
 - 4. 2200, School Board Meeting Procedure
 - 5. 2230, Public Participation at Board of Education Meetings and Petitions to the Board
 - 6. 4150, Facility Management and Building Programs
 - 7. 5120, Employee Ethics; Conduct; and Conflict of Interest
 - 8. 550, Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and **Cannabis Prohibition**

- 9. Policy, 830, Visitors to and Conduct on School Property
- Policies for First Reading N.
 - 1. Exhibit-270-E
 - 2. 415, Identity Protection
 - 3. 430, Revenue and Investments
 - 4. 460, Purchases and Contracts
 - 5. 480, Accounting and Audits
 - 6. 5230, Maintaining Student Discipline
 - 7. 5290, Employment Termination and Suspensions
 - 8. 530, Hiring Process and Criteria
 - 9. 5310, Compensatory Time-Off
 - 10. 5330, Sick Days, Vacation, Holidays, and Leaves
 - 11. 590, Abused and Neglected Child Reporting
 - 12. 6:20, School Year Calendar and Day
 - 13. 6150, Home and Hospital Instruction
 - 14. 660, Curriculum Content
 - 15. 6300, Graduation Requirement
 - 16. 7150, Agency and Police Interviews
 - 17. 720, Harassment of Students Prohibited
 - 18. 7270, Administering Medicines to Students

- Open and Closed Minutes of Revised May 25, 2017, December 5 and 19, 2019 and January O. 14, 2020 and a declaration that the closed session audio tapes of June 2018 shall be destroyed
- Certification of Mid-Year Graduates

Reports

Approved a Settlement Agreement for Specialized Instruction Facility Identification

Superintendent Dr. Pruitt-Adams announced the following: 1) For the second consecutive year, four seniors have been named 2020 Posse Foundation Scholars and they will receive full-tuition scholarships to several elite colleges and universities. Monica Bradford will attend Denison University, Aaron Brown will attend Cornell University, Marissa Kuriakos will attend Oberlin College, and Justin Segawa will attend the University of Michigan; 2) Both Special Olympics basketball teams took first place in their divisions at the district tournament. The state tournament will be held at Illinois State University on March 13-15; 3) OPRF Auditorium Manager and Theater teacher Teslen Sadowski was chosen as the Technical Director for the recent Illinois High School Theater Festival All State Production of Aida at Illinois State University; 4) In addition, students Max Halle-Podell, Jules Marshal, Alessa Oltman, Jackson Smith, Lillian Hermann, and Loren Hymann were selected to participate in the production that was performed for more than 5,000 theater students from across the state; 5) The Boys' Swim team was ranked No. 1 in the state after breaking the pool records in all three of their relays at Riverside Brookfield High School; 6) The Robotics club won the first place overall award at a recent competition at Glenbrook South. They also won the excellence award and the judges' award and these wins have qualified the team for state! 7) The Math team hosted the North Suburban Math League Math Competition on December 12, and over 200 math team students and six schools participated; 8) 101 local families received holiday gifts via the Holiday Food and Gift Basket and Adopt-A-Family programs from OPRFHS Faculty and Staff: Kudos to Outreach Coordinator Latonia Jackson for heading up the initiatives, and to Student Activities secretary Melody Brown, and students Mackenzie Jamieson, Maia Patterson, Kate Anderson, and Nick Fogg for helping with delivering gifts; 9) January 28 will have wrestling tournament as girl wrestlers will compete; and 10) OPRFHS will host a wrestling tournament and girl wrestlers will compete.

> Dr. Moore announced that the Wednesday Journal had named Dr. Pruitt-Adams as "Villager of the Year" for both the Village of Oak Park and the Village of River Forest.

An update was provided on the Youth and Action-Race Equity Course, which was a student developed course on how to have difficult conversations. A budgetary update was provided on the Facilities Master Plan. Board of Education members continued their discussion of the book Excellence through Equity, Chapter 11. A FOIA status report was also given. Informational reports were provided on the Summer School Budget and CTIP Classroom Technology Integration Plan Update.

Personnel Report

New Hires Shalema Francois-Blue, Executive Director of Special Education, effective 07/01/2020

Veronica Mendoza, General Worker, Food Service & Nutrition, effective 01/15/2020

Max Sakellaris, Baseball Assistant Coach, effective 02/29/2020 **Stipends** Retirements Dave Walksler, Director of Campus Security, effective 06/30/24 **Daniel Price**, Tutoring Center Monitor, effective 01/24/2020 Resignation

> The next regular Board of Education Meeting will be Thursday, February 27, 2020, Board Room 6:30 p.m. closed session & 7:30 p.m. open session