

**Oak Park and River Forest High School, District 200**  
**Board Briefs**  
**Thursday, April 23, 2020**

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**The Board of Education held its virtual meeting on Thursday, April 23, 2020.**

**Hearings**

A hearing was held on the Renewal of Application for Modification of Driver Education Fee Waiver

A Hearing was held on the Driver's Ed/Behind the Wheel Student Fee Increase to \$250

**Actions**

- Approval of the Following Consent Items
  - A. Check Disbursements and Financial Resolutions dated April 23, 2020
  - B. Monthly Treasurer's Report
  - C. Monthly Financial
  - D. Application to ISBE for Renewal of Previously Approved Waiver/Modification of ISBE Administrative Rules and/Or School Code Mandates regarding Driver Education Fee
    - Application for Waiver or Modification of State Board Rules and/or School Code Mandates
  - F. Northern Illinois Independent Purchasing Cooperative Beverage and Equipment RFP
  - G. Food Service Intergovernmental Agreement with District 97 for 2020-2021
  - H. Board of Education Budget for 2020-21
  - I. Policy 2:105, Ethics and Gift Ban for Second Reading and amendment
  - J. Open and Closed Minutes of February 27, March 19, and April 14, 2020 and a declaration that the closed session audiotapes of August 2018 shall be destroyed
- Driver Ed Behind-the-Wheel Student Fee Increase
- Settlement Agreement for Specialized Instruction Facility. No action was taken.
- 2020 Project 1 Environmental Abatement Contract with EHC Industries, Inc.
- Project 1 Bid Package #3 (bid package #3 + construction management costs) to Pepper Construction for \$6,605,348.
- Board of Education Regular Meeting Dates for the 2020-21 School Year

**Not Approved:** the Administration's recommendation that the Board of Education approve postponing the impending construction project, Project 1 (2020 scope: Demo South Café, Construct South Café and Student Resource Center, demo and rebuild Drivers Ed/ Duplicating /Mailroom), to a date that is yet to be determined

Election of Officers:

- Sara Dixon Spivy was elected as President of the Board for a one-year term beginning May 1, 2020.
- Craig Iseli was elected Vice President of the Board for a one-year term beginning May 1, 2020.
- Tom Cofsky was elected Secretary of the Board for a one-year term beginning May 1, 2020.

**Reports**

The following agenda items were discussed: 1) Compensation of Essential Workers During Mandated School Closure; 2) Remote Learning Update; and 3) Student Trip Updates. Informational items included an Intervention Report, which was originally presented at the

Committee of the Whole Meeting, and the Second Quarter Variance Report. A FOIA status report was given.

**Personnel Report - None**

**The next regular Board of Education Meeting will be  
Thursday, May 28, 2020, Virtually  
6:30 p.m. closed session & 7:30 p.m. open session**