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

Thursday, May 28, 2020

The Board of Education held its virtual meeting on Thursday, May 28, 2020.

Board Actions

- Approval of the Following Consent Items
 - o Check Disbursements and Financial Resolutions dated May 28, 2020
 - o Monthly Treasurer's Report
 - o Monthly Financial
 - o Instructional Materials
 - Homecoming Contract for DJ Services
 - Securatex Contract
 - Administrator Contracts
 - Policies for First Reading
 - 4:50 Payment Procedures
 - 3:60 Administrative Responsibility of the Principal
 - 7:170 Vandalism
 - 7:325 Student Fundraising Activities
 - 5:200 Terms and Conditions of Employment
 - 6:300 Graduation Requirements
 - 2:125 Board Member Compensation, Expenses
 - 2:160 Board Attorney
 - 2:70 Vacancies on the Board of Education
 - 2:200 Types of Board Meetings
 - 3:40E Checklist for Superintendent Employment Contract Negotiation Process
 - 5:100 Staff Development Program
 - 5:150, Personnel Records
 - 5220 Substitute Teachers
 - 5:250 Leaves of Absence
 - 5:280 Duties and Qualifications
 - 5:60 Expenses
 - 5:70 Religious Holidays
 - 6:135 Accelerated Placement Program
 - 8:110 Public Suggestions and Concerns
 - 2:220-E1 - Board Treatment of Closed Meeting Verbatim Recordings and Minutes
 - 2:220-E7 Access to Closed Meeting Minutes and Verbatim Recordings
 - 340-E Checklist for the Superintendent Employment Contract Negotiation Process
 - 7:130 Student Rights and Responsibilities
 - 3:50, Administrative Personnel Other Than the Superintendent
 - o Open and Closed Minutes of April 23, May 13 and May 19, 2020 and a
 - declaration that the closed session audiotapes of September 2018 shall be destroyed and a declaration that the closed session minutes from January 1, 1989 through May 19, 2020 shall remain closed.
- Policy 3:60 Administrative Responsibility of the Principal for First Read

- o Personnel Recommendations, including New Hires, Rehires, and Summer School
- o Natural Gas Pricing Contract
- Rollover of Vacation Days
- o Textbook Bids
- Settlement Agreement for Specialized Instruction Facility

Reports

The following agenda items were discussed: 1) Makerspace Program Evaluation and Technology Update, Academic Supports for Students, Project 1 Budget Update and the Third Quarter Variance Report. Also provided as an informational item was the material presented for the discussion of Issuance of Debt Certificates to Pay for Capital Projects Debt Certificate that was held at the Committee of the Whole meeting. A FOIA status report was given.

Personnel Report

New Hires Francisco Achurra, Special Education Faculty, effective 08/12/2020

Nisa Gabbidon, School Psychologist, effective 08/12/2020

Omar Graham, Special Education Faculty, effective 08/12/2020

Hannah Murphy, Family & Consumer Sciences, effective 08/12/2020 **Keely Redding**, Social Worker Intern, effective 08/12 – 05/28/2021

Carla Albrecht, Part-time Nurse, effective 08/12/2020

Rehires Ryan Courtney, Special Education Faculty, effective 08/12/2020

Summer Hires Christopher Baldwin, In School Credit Recovery

Ryan Courtney, Special Education Megami Hoshi, Special Education Wendy Kuenster, Special Education

Tutor Halley Bergen, 8 to 9 Connections

Gretchen Hameister, In-School Credit Recovery **Reginald Johnson**, In-School Credit Recovery

The next regular Board of Education Meeting will be Thursday, June 25, 2020, Virtually 6:30 p.m. closed session & 7:30 p.m. open session