

This is a summary of the actions of the Oak Park and River Forest High School Board of Education at its regular Board meeting on Thursday, December 16, 2004:

**Board
Actions**

- approved the Consent Items: Open Minutes of November 18, 24, December 2, and 7 2004; personnel recommendations; financial reports; List of Activities Subject to Policy 5132, Activity Program; Textbook, *The Alchemist*, for the English Department; Retirement Requests effective June 2005 and June 2006; and Resolution on School Reform;
- approved the Proposed Course Changes for Academic Catalog 2005-06; Course Proposals and Deletions;
- accepted with gratitude from Mr. Steve Kimm of MSI Mold Builders, a donation of an engraving machine to the Technology Department;
- adopted the Resolution Related to the 2004 Estimated Tax Levies;
- adopted a Resolution Declaring the Intention to avail the provisions of Article 20 of *The School Code of the State of Illinois*, as amended, and to issue Working Cash Fund Bonds of Consolidated High School District Number 200, Cook County, Illinois and direct that notice of such intention be published in the manner provided by law;
- adopted a Resolution calling a public hearing concerning the intent of the Board of Education of Consolidated High School District Number 200, Cook County, Illinois, to sell \$1,700,000 Limited Tax Working Cash Fund Bonds;
- approved the summer construction projects, as presented;
- appointed Sherlynn Reid, Robert Senechalle and Martha Trantow to District 200's Local Ethics Commission for the 2005 Calendar Year;
- approved the closed minutes of November 18, 24, December 2, and 7, 2004;
- appointed Gail Kalmerton as designated representative to handle the receiving and filing of nominating petitions for election to be held in and for District No. 200 on April 5, 2005. Authority is further given to her to delegate authority to carry out these duties when she is absent.
- expelled Student EXP 12/16/04-21 as of December 16, 2004, for the remainder of the 2004/05 school year but held the expulsion in abeyance contingent upon completion of

enrollment and regular attendance at HARBOR Academy for the remainder of the 2004/05 school year and ongoing counseling.

Reports Dr. Bridge reported that 1) ten athletes would be signing letters of intent to various colleges on Friday, December 17, 2004; 2) The Senior Fashion Show held on Sunday, December 5, 2004 was a great success. After expenses, \$1,400 was raised. In addition, Boosters sold \$1,800 worth of Huskie gear that day; 3) The 2004 Human Relations Award ceremony was held on Thursday, December 9, and 107 students were honored for their kindness and thoughtfulness to others within the school; 4) an anonymous donor gave O.P.R.F.H.S. one of the doll houses that was built and painted by Ryan VenHorst's class and used to fundraise for Family Service and Mental Health Center—it will be known as the Huskie House and will be housed in the new Student Activities Center; and 4) thirteen O.P.R.F.H.S. musicians were selected to participate in the Illinois Music Educators' Association's annual All State Music Competition January 26-29, 2005, in Peoria.

A public hearing was held on Truth-in-Taxation, a requirement if there is an increase in the extension from the previous year.

The Board Members reported on their various Board committee and liaison representative responsibilities.

Personnel

Non-Certified

Appointment Gabino Carrera, part-time Food Service employee, effective 11/20/04

Kay Motzer, part-time Food Service employee, effective 11/20/04

Melina Ragano, Payroll Coordinator, effective 12/06/04

Resignation/ Daniel Corcoran, Special Education Teacher's Assistant, effective 12/17/04

Termination Derik Hines, Library Assistant/Study Hall Teacher's Assistant, effective 11/29/04

Amy Kleinschmidt, Attendance Clerk, effective 11/29/04

Jeannine Mallory, Food Service Worker, effective 10/28/04

Tim Murray, Food Service Worker, effective 11/15/04

The next regular Board of Education Meeting will be on Thursday, January 27, 2005 at 7:30 p.m. in the Board Conference Room.