

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, November 16, 2006:

**Board
Actions**

- approved the Consent Items: Open Minutes of October 26, November 7 and 9, 2006, as presented; financial reports; ratification and confirmation of the execution of certain vouchers for December 2006; disbursement list of vendors dated November 16, 2006; amendment of Policy 6130, Objection to Instructional Materials; Deletion of Policy 6132, Instructional Equivalence, Amendment of Policy 6133, Consultation with Parents and Students Regarding Title I; for first reading Policy 20, Board of Education; Policy 4111, Safety Program; Policy 4370, Mandatory Reporting Responsibilities; combining of Policy 6134, Instructional Materials, and Policy 6400, Instructional and Recreational Support Materials; Policy 6210, Field Trips, for deletion; Policy 6220, Tutoring and Therapy; Policy 6400, Instructional and Recreational Support Materials, for deletion;
- approved the Five-Year Plan, as presented;
- approved the Preliminary Levy to be put on display for thirty days;
- accepted with gratitude donations of a Celestron NexStar 11GPS Global Telescope to the Science Department from John H. Paige of AICP; a 1999 Chrysler to the O.P.R.F.H.S. Auto Shop from Thomas Doherty, a 1991 Mercedes Benz to the O.P.R.F.H.S. Auto Shop from Douglas Anderson, and \$200 to O.P.R.F.H.S. Jazz Program from the Oak Park Township;
- approved the Closed Session Minutes of October 26, November 7 and 9, 2006, and the destruction of closed session audio tapes of May 2005 and declared that the closed session minutes and/or verbatim recordings from January 1, 1989 through November 1, 2006 shall remain closed;
- accepted B.A.T.'s recommendation on the IASB Resolutions, as presented;
- approved the 2007 regular Board of Education dates as follows:
 - Thursday, January 25, 2007
 - Thursday, February 22, 2007
 - Thursday, March 22, 2007
 - Thursday, April 26, 2007
 - Tuesday, May 15, 2007 (because of the election)
 - Thursday, June 28, 2007
 - Thursday, August 23, 2007
 - Thursday, September 27, 2007
 - Thursday, October 25, 2007
 - Thursday, November 15, 2007 (third Thursday because of Thanksgiving)
 - Thursday, December 20, 2007 (third Thursday because of Winter Break)

- expelled Student EXP 11/16/06-14 as of November 16, 2006 for the remainder of the first semester of the 2006-07 school year but held the expulsion in abeyance contingent upon completion of enrollment and regular attendance at an alternative school for the remainder of the first semester of 2006-07 school year, social probation for the remainder of the 2006-07 school year, ongoing counseling and verification and maintenance of residency in the District; excluded student EXP 11/16/06-15, as of November 16, 2006, for the remainder of the 2006-07 school year but held the exclusion in abeyance contingent upon completion of enrollment and regular attendance at an off-campus therapeutic placement recommended by the Special Education division for the remainder of the 2006-07 school year, ongoing counseling and verification and maintenance of residency in the District; and dropped residency student RES 11/16/06-0 from the rolls of O.P.R.F.H.S. as of November 16, 2006, due to non-residency and charge for tuition accrued.

Reports

Dr. Bridge reported that 1) the Suburban Cook County Regional Office of Education’s final report sang the praises of James Miller, Director of Operations, Jack Lanenga, Assistant Superintendent for Operations, and the maintenance and custodial staff for maintaining the facilities in such excellent condition; 2) Barry Huitema, Director of Athletics, will be a presenter at the 37th Annual National Conference for High School Directors of Athletics to be held in Anaheim, California and speak on the subject of “Broadening Your Student Participation Base”; 3) all of Instructional Council met with representatives from Equip for Equality whose mission is to advance the human and civil rights of children and adults with disabilities in Illinois. The purpose was to increase the staff knowledge regarding accommodations; and 4) due to Chief Financial Officer Witham’s efforts, IASBO presented O.P.R.F.H.S. with a Certificate of Excellence in Financial Reporting for its Comprehensive Annual Financial Report (CAFR) for fiscal year ended June 30, 2005.

Mr. Edgecombe presented the sabbatical reports of faculty members Mark Collins and Richard Mertz. Mr. Edgecombe presented the Certified Personnel and Educational Support Personnel Profiles for 2006-07.

Ms. Hill presented the Standardized Test Results.

Mr. Lanenga presented the student enrollment projections as follows:

2007-08	3,076	2010-11	3,104
2008-09	3,062	2011-12	3,156
2009-10	3,097		

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

The next regular Board of Education Meeting will be on Thursday, December 21, 2006, at 7:30 p.m. in the Board Room.