

**Oak Park and River Forest High School
District 200**

**Thursday, January 22, 2009
Board Briefs**

**Student
Recognition**

The Board of Education recognized the following students:

Jingyi Liu, First Place, Martin Luther King Oratory Contest
Elisa Epstein, Second Place, Martin Luther King Oratory Contest
Tequilla Thomas, Third Place, Martin Luther King Oratory Contest
Jonathan Darnell, Courageous Huskie Award Recipient

**Board
Actions**

- approved the following consent items: the Open and Closed Minutes of November December 11 and 18, 2008, and January 13, 2009 · Personnel Recommendations · Resolutions Ratifying and Confirming Execution of Certain Vouchers and Payment of Certain Bills and Expenses · Resolution Authorizing Execution of Certain Vouchers for the month of January · Check Disbursements dated January 22, 2009 · Monthly Treasurer's Report · Monthly Financial Reports for November · Preparation of the Amended 2009 Budget · Preparation of the FY '10 Tentative Budget · Food Service NIIP Bids · Comprehensive Annual Financial Audit Report for 2008 · Fall Athletic Uniform Bids · Post Prom Contract with ESPN Zone · Textbook *Geometry, Illinois Edition*, for the Mathematics Division;
- amended Policy 3361, Petty Cash;
- approved Policy 2120, Superintendent/Principal, for First Reading;
- approved the 2009 Summer School Stipends, Tuition, and Dates; and
- approved the District's Financial Resolution, as presented.

Reports

Principal Rouse stated 1) he appreciated Mr. Mullin, Student Council, and the Clubs and Activities Council for the countless hours of work they do to be a driving force in this school; 2) Freshman Transition meetings for eighth-grade parents were held last week and Open House for incoming freshmen was scheduled for February 4; 3) the Board of Education would hear the winning essay for the Martin Luther King convocation at the next month's Board of Education meeting; 4) the District has dealt with physical altercations among students and while a rarity, the community should know that the District is utilizing its resources both in and out of school.

Dr. Weninger reported 1) The District opened the Auditorium during final exam week so that faculty, staff and students could witness this event if their schedules allowed; 2) he gave a lengthy report at Citizens' Council on the events at the high school, Mr. Allen talked about the Board of Education, teamwork, and the Baldrige process, and members of the Building Leadership Team (BLT) talked about school climate; 3) A Board of Education candidate workshop would be held February 3; Superintendents from Districts 90, 97, and 200 were planning two meetings—one on articulation and a Joint Board of Education meeting.

Ms. Amy Hill presented the Institutional Excellence Document.

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

Personnel

Additional Teaching Period **Christina Smith**, Additional Physical Science 1-2 Section for second semester 2008-09.

Termination **Juanita Denise Sims**, Food Service Worker

**The next Board of Education Meeting will be
Thursday, February 26, 2009
at 7:30 p.m. in the Board Room.**