

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING

201 North Scoville Avenue

Room 213, Oak Park, Illinois 60302

Thursday, March 19, 2020

7:00 p.m. Closed Session – Virtual Board Room – please see links below.

7:30 p.m. Open Session

Meeting Agenda

7:00 p.m.	I.	Call to Order and Roll Call https://zoom.us/j/646283610 Or Telephone: Dial 1 312 626 6799 Webinar ID: 646 283 610	Dr. Jackie Moore
7:05 p.m.	II.	Closed Session	Dr. Jackie Moore
7:30 p.m.	III.	Open Session (Reconvene Open Session) https://zoom.us/j/431838264 Or Telephone: Dial 1 312 626 6799 Webinar ID: 431 838 264 https://zoom.us/j/431838264	
7:35 p.m.	IV.	Introductory Reports A. Status of F.O.I.A. Requests	Dr. Pruitt-Adams Gail Kalmerton
7:40 p.m.	V.	Public Comments (Please limit public comments concerning matters within the jurisdiction of the Board of Education to 3 minutes. This section is not intended to be a dialogue with the Board of Education. The response time to any questions will be up to two weeks.) Please use the following link to present public comments by 5:30 p.m. that will be read into the minutes of the meeting. https://forms.gle/uwEUgTEcqtK1d1bN9	Dr. Jackie Moore
7:50 p.m.	VI.	Approval of the following Consent Items: A. Check Disbursements and Financial Resolutions dated March 19, 2020 B. Monthly Treasurer’s Report C. Monthly Financials D. Educational Technology Vendor for Firewall Licensing E. Educational Technology Vendor for Network Hardware and Licensing Purchases F. Educational Technology Vendor for Network Hardware Installation G. Stipend Review Committee Recommendations H. Renewal of IHSA Membership for 2020-2021 School Year I. Renewal of Treasurer’s Bond J. Staffing Recommendations for the 2020-21 School Year K. Personnel Recommendations including New Hires, Summer School, Retirements, And Transfers	Dr. Jackie Moore Roll

- L. [Policy 2105, Ethics and Gift Ban](#), for First Reading
- M. Open and Closed Minutes of February 27 and [March 10](#) Special and [March 10 Emergency](#), 2020 and a declaration that the closed session audiotapes of August 2018 shall be destroyed

7:55 p.m. **VII. Discussion** **Dr. Pruitt-Adams**
 A. [Facilities Master Plan – 10-Year Maintenance Component](#)

8:10 p.m. **VIII. Action** **Dr. Jackie Moore**
 B. [Approval of Project 1 Bid Package](#)
 C. [Approval of Administrative and Nonaffiliated Personnel Salaries for the 2020-21 School Year](#)
 D. [Approval of Salary Increases for Food Service Employees for the 2020-21 School Year](#)
 E. [Approval of Resolution Authorizing Dismissal and Non-re-employment of Teachers Hired Under Temporary Contracts](#)
 F. [Approval of Resolution Authorizing Dismissal and Non-reemployment of a Second Year Probationary Teacher](#)
 G. [Approval of Memorandum of Agreements with SEIU Collective Bargaining Groups](#)
 H. [Approval of Resolution Authorizing Authority To Hire Essential Staff And Enter Into Agreements With Bargaining Representative Of Its Staff Members](#)
 I. [Approval of Resolution Authorizing Authority To Approve Accounts Payable, Payroll And Student Activity Expenditures](#)
 J. [Approval of Audit RFP](#)
 K. Approval of Settlement Agreement for Specialized Instruction Facility

8:40 p.m. **IX. Information** **Dr. Jackie Moore**
 A. [IDEA Grant and DRS Grant Programs](#)

8:45 p.m. **X. Future Agenda Items** **Dr. Jackie Moore**

8:50 p.m. **XI. District, Community, and State Reports** **Dr. Jackie Moore**
If appropriate, only written reports are submitted to the Clerk of the Board to be included in the minutes by the respective Board of Education Liaison.
 A. [Community Council](#)
 B. PTO/Parents 4 Student Success
 C. Huskies Boosters’ Club
 D. Alumni Association
 E. Tradition of Excellence
 F. [APPLAUSE!](#)
 G. APPLE
 H. External Liaison Reports Board Members
 1. IGOV
 2. Tri-district Equity Committee

8:55 p.m. **XII. Adjournment** **Dr. Jackie Moore**
 _____ moved to adjourn at _____; seconded by _____. Voice vote.

**Regular Board of Education Meeting
Thursday, April 23, 2020
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room**