

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

BOARD OF EDUCATION MEETING

Oak Park, Illinois 60302

Virtual Meeting

Thursday, April 23, 2020

Meeting Agenda

6:30 p.m. Closed Session

7:30 p.m. Open Session

Please click the link below to join the webinar:

<https://zoom.us/j/130997818>

Or Telephone:

Dial

US: +1 312 626 6799

Webinar ID: 130 997 818

- | | | | |
|-----------|-------|---|-------------------------|
| 6:00 p.m. | I. | Call to Order and Roll Call | Dr. Jackie Moore |
| 6:35 p.m. | II. | Closed Session | Dr. Jackie Moore |
| 7:30 p.m. | III. | Open Session
(Reconvene Open Session) | |
| | IV. | <u>Hearing for Driver Ed Waiver Request</u> | |
| | | <u>Public Comments regarding the Driver's Education Waiver can be submitted here.</u> | |
| | V. | <u>Hearing for Driver Ed Behind-the-Wheel Fee Increase</u> | |
| | | <u>Public Comments regarding the Driver's Education Fee Increase can be submitted here.</u> | |
| 7:45 p.m. | VI. | Introductory Reports | Dr. Pruitt-Adams |
| | A. | Status of F.O.I.A. Requests | Gail Kalmerton |
| 7:50 p.m. | VII. | Public Comments | Dr. Jackie Moore |
| | | (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. | |
| | | <u>Public Comments for the Regular Board Meeting can be submitted here.</u> | |
| 8:00 p.m. | VIII. | Approval of the following Consent Items: | Dr. Jackie Moore |
| | A. | <u>Check Disbursements and Financial Resolutions dated April 23, 2020</u> | Roll |
| | B. | <u>Monthly Treasurer's Report</u> | |
| | C. | <u>Monthly Financial</u> | |
| | D. | <u>Application to ISBE for Renewal of Previously Approved Waiver/Modification of ISBE Administrative Rules And/Or School Code Mandates regarding Driver Education Fee</u> | |
| | a. | <u>Application</u> for Waiver or Modification of State Board Rules and/or School Code Mandates | |
| | E. | <u>Driver Ed Behind-the-Wheel Student Fee Increase</u> | |

- F. [Northern Illinois Independent Purchasing Cooperative Beverage and Equipment RFP](#)
- G. [Food Service Intergovernmental Agreement with District 97 for 2020-2021](#)
- H. [Board of Education Budget for 2020-21](#)
- I. [Policy for Second Reading](#)
 - a. [Policy 2105, Ethics and Gift Ban](#)
- J. Open and Closed Minutes of [February 27](#), [March 19](#), and [April 14](#), 2020 and a declaration that the closed session audiotapes of August 2018 shall be destroyed

8:10 p.m. **IX. Action** **Dr. Jackie Moore**

- A. [Possible Financial Impact Update Due to COVID-19](#)
 - 1. [Presentation](#)
- B. [2020 Project 1 Environmental Abatement Contract with EHC Industries, Inc.](#)
- C. [Construction Bid Package #3](#)
- D. Approval of Settlement Agreement for Specialized Instruction Facility

8:50 p.m. **X. Discussion** **Dr. Pruitt-Adams**

- A. [Compensation of Essential Workers During Mandated School Closure](#)
- B. [Remote Learning Update](#)
- C. [Student Trip Updates](#)

9:20 p.m. **XI. Information** **Dr. Jackie Moore**

- A. [Intervention Report](#)
- B. [Second Quarter Variance Report](#)

9:25 p.m. **XII. Future Agenda Items** **Dr. Jackie Moore**

9:30 p.m. **XIII. Action** **Dr. Jackie Moore**

- A. [Elections of Board of Education Officers Beginning May 2020 for One-year Terms](#)
- B. [Adoption of Regular Board of Education Meeting Dates for 2020-2021 School Year](#)

9:45 p.m. **XIV. 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

9:50 p.m. **XV. Adjournment** **Dr. Jackie Moore**

_____ moved to adjourn at _____; seconded by _____. Voice vote.

Regular Board of Education Meeting
Thursday, May 28, 2020
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room or Virtual Meeting