Oak Park and River Forest High School, District 200 Board Briefs Thursday, January 28, 2016

	Thursday, January 28, 2016
Board Actions	Approval of the following items:
Actions	 Consent Check Disbursements and Financial Resolutions dated January 28, 2016 Monthly Treasurer's Report Mary Gross donated 3 vintage silk/silk brocade dresses Personnel Recommendations as presented NIIPC Commodities RFP NIIPC Selected Commercial Foods RFP Video Archive Storage System Projector Product and Installation RFP Authorization to Prepare FY 2016-17 Budget Amended Policies Policy 2:150 Committees Policy 2:20 Types of School Board Meetings Policy 2:20 Types of School Board Meetings Policy 5:90 Abused and Neglected Children Child Reporting Policy 6:15 School Accountability Policy 6:50 School Wellness Policy 6:50 School Wellness Policy 6:160 English Learners Policy 6:310 High School Credit for Non-District Experiences Policy 6:315 High School Credit for Students in Grade 7 or 8 (NEW) Policy 6:320 High School Credit for Proficiency Open and Closed Session Minutes of December 8 and 17, 2015, and January 14 and 19, 2016, and a declaration that the closed session audiotapes of June 2014 be destroyed. Motivational Mentorship Position Policy 7:185, Teen Dating Violence Prohibited, for First Reading Certification of Mid-Year Graduates
	 Board of Education Meeting Dates for Calendar Year 2016 Authorization to Prepare Amended FY 2015-16 Budget
Reports	Dr. Isoye congratulated Noah Banholzer, Sarah Kreider, Grace Liao, Elizabeth Perkins, and Lauren Pritz who competed in the first regional Ethics Bowl tournament, held at the University of Chicago where they placed second. Dr. Isoye also reported that the Jazz Ensemble placed first in Illinois and second overall at the Purdue Jazz Festival. Thirty-four bands competed from five states around the Midwest. In addition, Grae Abbott received an outstanding soloist award of the day. Members of the ensemble are: Max Lazarus, Scott Kiefer, Emilio Amaya, Aaron Kaufman-Levine, Antwon Billups, Lucas Quilling, Henry Griffin, Cole Sheridan, Faith Pilditch, Aidan Flanigan, Julian Miranda, Edward Brenneman, Ethan Hess, Jane Jozefowicz, Mary Martin, Russell Alger, Grae Abbott, Noah Sherman, Owen Frankel, Ajun Rawal, Charlie Reichert-Powell, and Joe Merkle. In addition, the Speech Team won 3 rd place at the Hersey Mid-Winter Freeze Speech Tournament. The following three OPRF students were first-place tournament champions: Gabriel Girson for humorous interpretation, Ellie Bourgikos for informative speaking, and Max Freeman for original oratory. Dr. Isoye welcomed the Japanese exchange students that had arrived and are in homestays and they will attend the JapanFest on January 30, 2015.

The Board of Education discussed the reports on achievement and student discipline that were presented to the Instruction Committee and a report on Fees for 2016-17 that was presented to the Finance Committee.

Informational reports were received on Parent/Teacher PTAC, articulation work, and stipends. Updates were given on the Board of Education goals and the pool. Both representatives from Student Council and Faculty Senate gave reports.

Personnel Report

New Hires	Jeff Bergmann , Construction Supervisor, Buildings & Grounds, effective 02/01/2016 Kisha Williamson , Teacher Aide, Special Education, effective 01/11/2016 Christopher Ridenour , Part-time Custodian, Buildings and Grounds, effective 02/01/2016
Retirement	Etta Coker-Martin, Special Education Teacher Aide, effective 05/27/2016
Resignation	Kyle Farley , Science Teacher, effective 12/17/2015 Alexis Millea , Nurse, Health Service, effective 01/13/2016 Jamie Alonzo , Food Service, effective 01/22/2016
Leave	Kristin Knake, History Teacher, effective 2016-17 School Year

The next regular Board of Education Meeting will be Thursday, February 25, 2016 6:30 p.m. closed session & 7:30 p.m. open session Board Room