

**Oak Park and River Forest High School, District 200**  
**Board Briefs**  
**Thursday, September 22, 2016**

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**Board  
Actions**

Approval of the following items:

- Consent Items
  - Check Disbursements and Financial Resolutions dated September 22, 2016
  - Monthly Treasurer's Report
  - Monthly Financials
  - Personnel Recommendations, including New Hires and Resignation
  - FY 2017 Budget
  - Educational Technology Equipment Purchase
  - Board Member Attendance at Joint Conference November 18 and 19, 2016
  - Policies for Amendment
    1. Policy 2:70, Vacancies on the School Board
    2. Policy 2:260, Uniform Grievance Procedure
    3. Policy 5:20, Workplace Harassment Prohibited
    4. Policy 6:100, Using Animals in the Educational Program
    5. Policy 7:20, Harassment of Students Prohibited
    6. Policy 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment
    7. Policy 7:270, Administering Medicines to Students
    8. Policy 8:110, Public Suggestions and Concerns
  - Open and Closed Session Minutes of May 24 and 26, June 2, 13, 14, 20, 21, and 23, 2016 and a declaration that the closed session audiotapes of February 2015 be destroyed
- Citizens' Council Request
- Resolution for National Merit Semi-Finalists and students recognized by the National Hispanic Program
- Annual Recognition Application on District Compliance
- Statement regarding Referendum
- Oak Park TIF Amendment
- Time Sensitive Technology Purchase

**Reports**

An update on the River Forest TIF was given and information was shared regarding the performing art spaces. Informational items included Student Summer Travel Experiences, the Illinois Youth Survey Report and Administrative/Teacher Compensation Report. BWP provided the superintendent candidate profile.

**Personnel Report**

**New Hires**

Kevin Callaghan, Special Education Department Teacher, effective 10/11/2016  
Derik S. Hines, Fine and Applied Arts Teacher, effective 9/26/2016  
Gustavo Calderon, Boys Equipment Manager, effective 9/26/2016  
Mary Zepada, Food & Nutrition Services, effective 9/8/2016

**Resignations**

Calla McKnight, Food Service Worker, effective 9/7/2016  
Alfreida R. Hull, Academic Learning Program Coordinator, effective 9/16/2016

The next regular Board of Education Meeting will be  
Thursday, October 27, 2016  
6:30 p.m. closed session & 7:30 p.m. open session  
Board Room