

Oak Park and River Forest High School, District 200
Board Briefs
Thursday, December 20, 2018

**Board
Actions**

Two public hearings were held. One on the 2018-19 calendar and one on the 2018 Tax Levy.

Approval of the following items:

- Consent Items
 - Check Disbursements and Financial Resolutions dated December 20, 2018
 - Monthly Treasurer's Report
 - Personnel Recommendations, including New Hires, Transfer, Retirements, Leave of Absence and Releases
 - Calendar for the 2019-2020 School Year
 - 2019 Summer School Dates and Budget
 - Board of Education Regular Meeting Dates for 2019
 - Policies for First Reading
 - Exhibit 2:80-E Board Member Oath and Conduct
 - Exhibit 3:40-E, Checklist for the Superintendent Employment Contract Negotiation Process
 - Policy 2:120 Board Member Development
 - Policy 4:170, Safety
 - Policy 4:130, Free and Reduced-Price Food Services
 - Policy 5:30 Hiring Process and Criteria
 - Policy 5:60 Expenses
 - Policy 5:100 Staff Development Program
 - Policy 5:220 Substitute Teachers
 - Policy 7:60, Residence
 - Open and Closed Minutes of October 25, 30, November 15, 29, and December 4 and 11, 2018 and a declaration that the closed session audio tapes of March 2017 shall be destroyed
- Revision to the 2018-19 School Year
- Board of Education Regular Meeting Dates for 2019
- Issuing a Request for Qualifications (RFQ) for design services for Initial Recommended Components (Project 1), at a total estimated project cost of \$32,631,500.
- Direction to the administration to propose a funding plan for urgent facilities no later than the May 2020 regular board meeting. The funding plan should specify that the District's objective is to align spending with revenue and that at least 50% of the estimated total project cost will be covered by private donations of at least \$10 million, annual levy increases equal to Consumer Price Index (CPI), and \$20 million from capital funds.
- Resolution to transfer monies from the Education Fund to the Capital Projects Fund, as presented.
- Adopted the 2018 Tax Levy, as presented.
- Approved the submission of the ISBE application at the maximum property tax relief level and that such application be submitted to the ISBE prior to the January 7, 2019 deadline for filing
- Awarded the recommended bid for the Summer 2019 Capital improvements to Frontier Construction;
- Awarded the recommended bid for the Summer 2019 Asbestos Abatement Work to Cove Remediation LLC.

Superintendent Dr. Pruitt-Adams announced the following:

Announcements More than 240 Huskies have been named Illinois 2019-2020 State Scholars, who are chosen based on a formula using ACT or SAT score and unweighted grade-point average. Overall, approximately 10 percent of graduating seniors in Illinois qualify as State Scholars, compared to 25 percent at OPRF.

Biology teacher Faith Nelson has been awarded an Ecology Project International Summer Teacher Fellowship at Yellowstone National Park for this coming August.

This semester, Healthy Youth Peer Educators (HYPE) Club members presented 37 classroom workshops about the effects of marijuana and vaping. The club also held three De-Stress Days -- featuring fun and relaxing activities -- to help their peers manage stress during finals this week.

22 OPRF music students were selected for 2018 Illinois Music Education Association (ILMEA) All-State Honors:

In girls swimming, coach Clyde Lundgren was awarded the ISDA Swimming Sectional Coach of the Year, and senior swimmer Natalie Ungaretti earned All-American and 1st Team All-State honors.

The OPRF faculty, staff, and students adopted 77 local families through the Adopt-A-Family Holiday Gift Basket Program, which matches Oak Park and River Forest families in need with sponsors who provide holiday gifts. Thanks to Outreach Coordinator Latonia Jackson for organizing the high school's annual contribution to this program.

Reports The Village of River Forest previewed the River Forest Community Wide Calendar. The following reports were informational: Five-Year Analysis, Data Framework Presentation, Racial Equity Curriculum Pilot, and FOIA.

Personnel Report

New Hires	Sylvia Luchez , Visual Arts Teacher, effective 01/07/2019
Transfers	Nicole Green , Food & Nutrition Production Staff, part-time, 12/12/2018 Kenneth Lama , Carpenter Specialist, effective 01/02/2019
Transfers	Rebecca Giesenschlag , Assistant Principal Secretary, effective 01/02/2019 Peter Hermann , Head Carpenter Specialist, effective 01/02/2019
Retirements	Michael Carioscio , Chief Operations Officer, effective 06/30/2020 Deborah Loving , In School Suspension Coordinator, effective 5/31/2019
Releases	Jonathan Saucedo , special education Teacher's Aide, Effective 12/20/2018
Leaves of Absences	Adam Levin , Teacher's Aide in English Division, effective 01/14/2018 – 05/08/2018
Rescindment of Leave of Absence	Alex Krick , Special Education Teacher's Aide, effective 01/14/2018-05/08/2018

The next regular Board of Education Meeting will be
Thursday, January 24, 2018
6:30 p.m. closed session & 7:30 p.m. open session
Board Room