Approval of the following items:

- Consent items:
  - Check Disbursements and Financial Resolutions dated August 28, 2014
  - Monthly Treasurer’s Report
  - Approval of Policies for First Reading
    - Policy 2:260, Uniform Grievance Procedure
    - Policy 5:10, Equal Employment Opportunity and Minority Recruitment
    - Policy 5:20, Workplace Harassment
    - Policy 7:20, Harassment of Students Prohibited
  - Personnel Recommendations, including New Hires, Transfers, Status Changes, Rescind Resignation, Retirements, and Resignations
  - Contracts with Thrive
  - Contract with All-Ways Medical Transportation
  - Contract with Special Education Systems Transportation for Hillside Academy
  - RFP for Beverages
- Amendment of Policies
  - Policy 1:30, School Philosophy
  - Policy 4:100, Insurance
  - Policy 4:170, Safety
  - Policy 4:175, Convicted Child Sex Offender; Criminal Background Check and/or Screen; Notifications
  - Policy 5:35, Compliance with the Fair Labor Standards Act
  - Policy 5:180, Temporary Illness or Temporary Incapacity
  - Policy 5:280, Duties and Qualifications
  - Policy 6:150, Home and Hospital Instruction
  - Policy 7:250, Student Support Services, as amended
- Recommendation for Construction Supervisor
- Open and Closed Minutes May 22, 27, and 30, June 17 June 26, and July 10, 2014 and a declaration that the closed session audiotapes of December 2012 and January 2013 be destroyed.
- Board Member Conference Fees
- Superintendent Conference Registration Fee & Travel
- Designation of Election Representative
- Student Discipline Facilitator Proposal

Reports

Dr. Isoye reported that 1) faculty and staff were welcomed back from summer break on Thursday, August 14, with the District’s traditional Institute Day breakfast. Of particular note, this year OPRFHS welcomed 25 new faculty members, representing 10% of the faculty; 2) Institute Day and Friday’s staff development sessions included updates on key changes in state testing, school technology, and safety practices, opportunities for engagement on the vision, mission, and goals of the strategic plan, divisional collaboration time, and the first meeting of the 2014-2015 learning strands; 3) 850 freshman students were welcomed on August 19, with the sixth annual Huskie Kick-Off day. 225 upper-class mentors help these students navigate the day; 4) Sophomores, juniors and seniors returned for classes on Tuesday, August 20; 5) As of August 28, 2014, enrollment stands at 3,298 students; 5) all fall sports teams began competing this week; 6) Boys’ Golf placed fifth out of 18 teams at the prestigious Mt. Carmel invitational last Saturday; 7) The football team—ranked #18 in the state—plays at No. 8-ranked Lincoln Way East on Friday night at 7:30 pm.; 8) Both students nominated to participate in the American Chemical Society (ACS) Annual Scholarship Examination in Chemistry last spring received top awards. Junior Conrad Brenneman was the 3rd highest-scoring student and won $2,500, while junior Arjun Rawal placed 4th and received $1,500.
Updates were provided on the swimming pool site, the Strategic Plan, a Special Education External Review, and the Teacher Evaluation Workshop. Reports were also given on student travel experiences and HARBOR/Ombudsman student experiences. Discussion ensued about a request from IGOV to participate in a joint governmental board meeting.

**Personnel**

**New Hires**
- Lauren Litowsky, Special Education Teacher, effective 2014-15 school year
- Timothy Walsh, Special Education Teacher, effective 2014-15 school year for 1 year only
- Risa Caudle-Roseman, Special Education Teacher, effective 2014-15 school year for 1 year only
- Rachel Pitt, Psychologist, effective 2014-15 school year for 1 year only
- Louise Brueggermann, Librarian, effective 2014-15 school year, 1 semester only
- Regina Haka, Family and Consumer Science Teacher, effective 2014-15 school year
- Isabel Berrios, Human Resources Administrative Assistant, effective 08/04/14
- Alexis Pisapia, School Nurse, effective 08/07/14
- Jamie Winchell, Instructional Technology Coordinator, effective 08/14/14
- Renee Sinclair, Special Education Paraprofessional, effective 08/14/14
- Laura Corbett, Special Education Paraprofessional, effective 08/14/14
- Daniel Parker, Special Education Paraprofessional, effective 08/14/14
- Matthew Bold, Special Education Paraprofessional, effective 08/14/14 (transfer from B&G)
- Patrick Topf, Special Education Paraprofessional, effective 08/14/14
- Jasmyn Beyer, Special Education Paraprofessional, effective 08/14/14
- Ashley Colletti, Special Education Paraprofessional, effective 08/14/14

**Transfer**
- Latonia Jackson, Outreach Coordinator, effective 08/18/14
- Patricia Cole, Nurse’s Office Secretary, effective 08/18/14

**Status Change**
- Marian Gerena, Special Education Secretary, effective 08/07/14
- Marcelino Ramos, Security Monitor, effective 08/11/14

**Resignation**
- Armando Barajas, effective 07/17/14

**Recantation**

**Retirements**
- Carmen Rosito, Security Monitor, effective June 2015
- Josie Wraggs, Security Monitor, effective June 2015

**Resignations**
- Weldon Rogers, Reading Instructional Aide, effective 07/30/14
- Lindsey Parker, Paraprofessional, effective 08/14/14
- Jamie Arndt, Assistant Food Service Director, effective 08/07/14
- Brian Bacon, Security Monitor, effective 08/19/14

The next regular Board of Education Meeting will be
Tuesday, September 23, 2014
6:30 p.m. closed session & 7:30 p.m. open session
Board Room