Board Briefs
Thursday, March 24, 2016

Approval of the following items:

- Consent
  A. Check Disbursements and Financial Resolutions dated March 24, 2016
  B. Monthly Treasurer’s Report
  C. Personnel Recommendations
  D. Textbook Adoption Purchases
  E. Life Safety Survey Contract
  F. Securatex Building Security Services Contract
  G. PTAB Resolution
  H. Renewal of IHSA Membership

I. Policies for First Reading:
   1. Policy 2:160, Board Attorney
   2. Policy 2:250, Access to District Public Records
   3. Policy 4:142, Bookstore
   4. Policy 6:140, Education of Homeless Children
   5. Policy 7:100, Health and Eye Examinations; Immunizations; and Exclusion of Students
   6. Policy 7:130, Student Rights and Responsibilities
   7. Policy 7:140, Search and Seizure
   8. Policy 7:290, Suicide and Depression Awareness and Prevention
   9. Policy 7:340, Student Records

J. Policies for Second Reading
   1. Policy 5:330, Sick Days, Vacation, Holidays, and Leaves
   2. Policy 6:20, School Year Calendar and Day

K. Open and Closed Session Minutes of February 25 and March 15, 2016, and a declaration that the closed session audiotapes of August 2014 be destroyed.

- Resolution in Force for Reduction of Teaching Hours
- FTE and Stipends for 2016-17

Reports

Dr. Isoye reported 1) English teacher Jessica Stovall is one of 30 finalists for the 2016 Golden Apple Awards for Excellence in Teaching. More than 400 area high school teachers were nominated, with 10 award recipients to be announced later this spring; 2) Seniors Anishka Bandara and Arjun Rawal tied for first place from OPRF in the American Mathematics Competition and qualified for the American Invitational Mathematics Examination; 3) At the IHSA Solo & Ensemble Contest, students brought home five Division II, Excellent Ratings and 39 Division I, Superior Ratings; 4) Two Huskie Robotics Club teams made it to the state championship, with one team ranking third in the state. The team members were George Dickerson, Tyler Yokoo, Adam Potter, David Snyder, and Miles Kosik; 5) Both the Boys’ and the Girls’ track teams won the indoor conference. The Boys’ are back-to-back champions for the first time and the first time that both freshman and sophomore varsity have won conference the same year. Norma Abdur-Rafia broke a record in the 300, and the OPRF girls 400 relay team broke the conference record.
The Board of Education will consider IMF District Fees for 2016-17 at its April meeting. Discussion ensued about the EOS Schools Partnership, the Compensation Philosophy, the 1:1 Project, and the pool. The discussion of Policy 7:305, Student Athlete Concussions and Head Injuries, will be held in April. Informational reports were received on the audio recording of Board of Education regular and special meetings, graduation attire, Culture, Climate and Behavior Committee (formerly PTAC), and the Civics Course Development. Both representatives from Student Council and Faculty Senate reported. An FOIA status report was given.

**Personnel Report**

**Retirement**  
*John Ridenour*, Engineer, Buildings and Grounds, effective June 6, 2016

**Personnel Recommendations approved at the March 15, 2016 Special Board Meeting**

**Resignation**  
*Risa Caudle-Roseman*, Special Education Teacher, effective – 05/27/2016  
*Eleanor Crawford*, History Teacher, effective 05/27/2016

**Retirement**  
*Milanne Bancroft*, Administrative Assistant, Curriculum and Instruction, effective 12/16/2016  
*Nancy Bardo*, Fine & Applied Arts Teacher, effective 06/22/2021  
*Gary Miller*, Special Education Teacher, effective End of 2020-2021 School Year  
*Birdia Clayton*, Food & Nutrition Server, effective 05/23/2016

**Leave**  
*Kimberley Fotzler*, Math Teacher, effective 2016-17 School Year

**Request**  
*Clare O’Connor*, Special Education Teacher Aide, effective 2016-17 School Year

The next regular Board of Education Meeting will be Thursday, April 28, 2016  
6:30 p.m. closed session & 7:30 p.m. open session  
Board Room