The Board of Education congratulated the following swimmers and their coaches, Clyde Lundgren and Joyce Gajda in the following accomplishments:

200 Medley Relay – State Champions (All-American)
Hanna Blankemeier, Alex Gill, Samantha M. Neilson, and Natalie Ungaretti

50 Freestyle – State Champion (New School Record and All-American)
Natalie Ungaretti

100 Freestyle – 2nd place (Freshman/Sophomore Record and All-American Consideration)
Natalie Ungaretti

Approval of the following items:
• Consent Items
• Check Disbursements and Financial Resolutions dated January 26, 2017
• Monthly Treasurer’s Report
• Acceptance with Gratitude a monetary donation to the OPRFHS Marching Band Program from Bethany Alexander, a monetary donation to the OPRFHS Music Department in memory of Lee Brooke; and camera equipment to the Photography Classes from Milanne Bancroft.
• Personnel Recommendations, including New Hires and Resignation, and Leave of Absence
• Authority to Commence FY ’18 Fiscal Budget
• Fence Padding for Stadium and Practice Field Bid
• Approval of Settlement Agreement for a Student
• Policy for First Reading
  • Policy 6:340, Student testing and Assessment Program
• Policies for Second Reading
  • Policy 2:120, Board Member Development
  • Policy 2:125, Board Member Compensation; Expenses
  • Policy 2:200, Types of Board of Education Meetings
  • Policy 2:220, School Board Meeting Procedure
  • Policy 4:60, Purchases and Contracts
  • Policy 4:110, Transportation
  • Policy 5:60, Expenses
  • Policy 5:215, Personal Technology and Social Media; Usage and Conduct
• Open and Closed Session Minutes December 22, 2016, and January 17 and 19, 2017
And declaration that the closed session audiotapes of June 2015 be destroyed
• Certification of Mid-Year Graduates

Dr. Pruitt announced: 1) Senior Alex Frendt was among the 24 runners-up in the New York Times student review contest held in December. He was recognized for his review of the film “9” in the December 2016 Trapeze; 2) Several speech team members Maeve Doody, Max Freeman, Isabelle Picciotti, and Ellie Bourgikos recently have had one or more first place wins, while Nico Gonzalez-Stuver, Marissa Kuriaskos, Anderson Kennedy, Parthenia Gharavis, and Lily Alexandroff have won second and/or third place awards; 3) The recent coat drive organized by senior Ben Iverson and his mom collected clothing with an estimated value of $1,500 for La Casa Norte, a nonprofit that supports homeless youth and adults across Chicago; 4) Grant Reynolds, Andrew Krueger, Brian Gallagher, and Flynn Osman were selected from students across the state to perform in the recent 42nd Annual All-State Production of “Sweeney Todd” with Grant playing the lead; 5) The wrestling team has ended its regular season of dual meets with its sixth consecutive West Suburban Conference.
Championship. Congratulations to Josh Ogunsanya, Nico Bolivar, Jake Rundell, Peter Ogunsanya, Eddie Bolivar, Max Walton, Anthony Madrigal, Jason Renteria, Torry Early, Joe Chapman, Jaime Hernandez, Ronnie Massari, Jack Fisher, Jake Cagnina, Brian Holloway, Cameron Bates, Drew Matticks, Darian Nichols, Tariq Thurman, Elijah Osit, Talvin Gibson, Chris Middlebrooks, and Ashford Hollis; 6) Librarian Ann Carlson has once again served as a member of the select committee choosing the annual Scott O’Dell award. The award recognizes the author of a distinguished work of historical fiction for young people published by a U. S. publisher and set in the Americas; this year it goes to Jennifer L. Holm for her novel *Full of Beans*; 7) The Jazz Ensemble placed third at the regional Purdue Jazz Festival, with 34 bands competing from five states around the Midwest. The OPRF Jazz Ensemble was number one in Illinois. Charlie Reichart-Powell received an award for outstanding soloist of the day, with other solo recognitions going to Noah Sherman, Ethan Cross and Aaron Kaufman-Levine.

A status report on FOIA requests was given and Student Council reported.

### Personnel Report

**New Hires**
- **Victor Soto**, Custodian Specialist, effective 01/27/17
- **Daretha Cherry**, Food & Nutrition Worker, effective 01/19/17
- **Deena Ballard**, Paraprofessional (Teacher’s Aide), effective 01/30/17
- **Angelique Schuler**, Paraprofessional (Teacher’s Aide) effective 01/30/17
- **Armando Barajas**, International Club Sponsor, effective 02/01/17
- **Jamael Clark**, Spoken Word Assistant Coach, effective 10/20/2016
- **Heavannli Harris**, Spoken Word Assistant Coach, effective 10/20/16
- **Sierra Kidd**, Spoken Word Assistant Coach, effective 10/20/16
- **Tyrone Garland**, Track Boys Assistant Coach, effective 01/27/17
- **Therese Tencate**, Basketball, Special Olympics – Assistant Coach 01/27/17
- **Laura Turk**, Soccer, Girls – Assistant Coach, effective 01/27/17

**Resignation**
- **Emily Clark-McHale**, Food Service Cashier – Part-Time, effective 02/03/17
- **Elliott Cohee**, Track, Boys Assistant Coach, Effective 01/11/17

**Leave of Absence**
- **Ethan Moes**, Paraprofessional (Teacher’s Aides), effective 01/01/07 – May 2017
- **Mathew Bold**, Paraprofessional (Teacher’s Aides, effective 01/01/07-May 2017

The next regular Board of Education Meeting will be
Thursday, February 23, 2017
6:30 p.m. closed session & 7:30 p.m. open session
Board Room