Oak Park and River Forest High School, District 200
Board Briefs
Thursday, June 22, 2017

Board Recognition  The Board of Education recognized the members of the Girls’ Softball Students for winning IHSA Class 4A State Championship.

Carly Tucci  Sydney Babbington
Nellie Kamenitsa Hale  Paige Ross
Julia Youman  Katie O’Shea
Megan Krikau  Emily Cekande
Annie Deamer Nagle

And their coach, Mel Kolbuz

Board Actions  Approval of the following items:

- Consent Items
  - Check Disbursements and Financial Resolutions dated June 22, 2017 Roll
  - Monthly Treasurer’s Report
  - Monthly Financials
  - Gifts and Donations
  - Personnel Recommendations, including New Hires and Resignation
  - Institute Day Dates
  - CDW Network Equipment Purchase E-Rate 470 Bid
  - Boom Contract for Homecoming DJ Services
  - Physical Therapist Service Contract
  - Occupational Therapy Service Contract
  - All-Ways Medical Carrier Contract Renewal
  - Resolution for Prevailing Wage
  - Grand Prairie Transit Special Education Transportation Contract Renewal
  - First Student Transportation for Field Trip and Extra-curricular Trips Contract Renewal
  - Securatex Building Security services Contract Renewal
  - CLIC Renewal of Property, Casualty, Liability and Workers’ Comp
  - Transfer of Operations & Maintenance Fund to Capital Projects
  - Appointment of Community Council Membership 2017-18

- Open and Closed Session Minutes May 1 and 25, 2017 and June 13, 2017 and a declaration that the closed session audiotapes of November 2015 be destroyed

- Certification of June 2017 Graduates
- Approval of 2017-18 Non-Affiliated Salary Increases
- Approval of Career and Technical Educator Endorsements for the Certified Nursing Program
- Approval of Strategic Plan
- Approval of Memorandum of Agreement with Equal Opportunity Schools
- Approval of 2017-18 Student Handbook
- Approval of Tradition of Excellence Award Recipients – Sarah Coglianese Class of 1996, Philanthropist; Matthew Smith Class of 1994, Army Officer; Camille Lilly Class of 1979, Politician; and Daniel Kibble-Smith Class of 2001, Writer/Comedian
- Approval of Hanover Proposal

Reports  Reports were given on Student Discipline, IMAGINE OPRF Parameters, and an update on Imagine OPRF. A FOIA report was given.

Personnel Report

New Hires  Carolyn Gust, Director of Purchasing & Transportation, effective July 1, 2017
Jennifer Houk, Special Education Teacher, effective August 17, 2017
Madihah Sharif, Summer School Teacher, effective June 12, 2017
Kelly Joyce, Special Education Theater’s Aide, effective June 12, 2017
Carolyn Schalk, Theatre Assistant – Theatre, effective June 12, 2017

Lateral Hires
Robert D. Collins, Custodial Specialist, effective July 2, 2017
Michael Farrar, Custodial Specialist, effective July 3, 2017

Resignation
Caroline Schoenbeck, Special Education Teacher, effective July 1, 2017

The next regular Board of Education Meeting will be
Thursday, August 22 2017
6:30 p.m. closed session & 7:30 p.m. open session
Board Room