Board Recognition
The Board of Education congratulated Michael Stephen for receiving the ISBE’s “Those Who Excel” Teacher Award.

Board Actions
Approval of the following items:

- Consent Items
  - Check Disbursements and Financial Resolutions dated October 25, 2018
  - Monthly Treasurer’s Report
  - A donation of two wooden drawing manikins, Photoflex dome studio lights, barn door light accessory, two remote studio lights, and assorted cords from Cassandra Hutchinson for the Photography classes;
  - Resolution Recognizing the National Hispanic Recognition Program Students
  - Personnel Recommendations, including New Hires, Stipend Position
  - Notice to Remedy for Tenured Staff Member
  - Course Proposals
  - Xerographic Paper Bid
  - Policies for Second Reading
    - Policy 4:60, Contracts and Purchasing
  - Policies for First Reading
    - Policy 2:150, Committees
    - Policy 4:80, Accounting and Audits
    - Policy 5:30, Hiring Process and Criteria
    - Policy 6:240, Student Travel
    - Policy 7:50, School Admissions and Student Transfers
    - Open and Closed Minutes of September 27 and October 16, 2018 and a declaration that the closed session audio tapes of January 2017 shall be destroyed.
  - A change to Graduation Attire for the 2018-19 School Year
  - 2018-19 Board of Education Goals
  - Voted nay on the Contract with UIC for Graduation Venue

Superintendent Announcements
Dr. Pruitt-Adams announced the following: 1) Senior Raquel Hernandez was named a Class of 2019 National Hispanic Recognition Program Scholar; 2) forty seniors were commended in the 2019 National Merit Scholarship Program; 3) 60 African-American juniors were selected to attend the recent Black Student Leadership Conference at the College of DuPage; 4) The OPRF Shakespeare Slam Team will participate in regional competition November 3; 5) 48 music students earned spots in the 2018 Illinois Music Education Association District I Ensembles and will perform at the District I festival next month; 6) English teacher Laura Young's fiction work "Daughter" was published in Shoreline of Infinity, a science fiction quarterly magazine; 22 new certified staff members completed OPRF's annual Beyond Diversity Workshop as part of the ongoing Racial Equity Professional Development plan; and 7) the Boys’ Varsity Golf Team members, Andrew Corsini and John Parker, qualified for state competition.

Presentation were made on the Taxing Bodies Efficiency Task Force Report, Levy Options, IMAGINE Update, and Potential Funding for Facilities Recommendations. In addition the First Quarter Variance Report and Levy Timeline were presented as informational items. In addition, Student Council made a report and the number of FOIA requests was provided.
**Personnel Report**

**New Hires**

- **Eddie Stokes**, Assistant Director of Campus Security, Interim, effective 10/26/18
- **Shentell Valetine**, Production Staff, Food & Nutrition, effective 10/26/18

**Stipends**

- **Jamie Burbano**, Girls Soccer Coach, effective 12/1/18
- **Daniel Colapietro**, Girls Soccer Coach, effective 12/1/18
- **Donal Collins**, Boys’ Baseball Coach, effective 11/1/18
- **Jason Fried**, Girls’ Soccer Coach, effective 12/1/18
- **Megumi Hosi**, Girls’ Track Coach, effective 11/1/18
- **Ryan Mulvaney**, Girls Soccer Coach, effective 12/1/18
- **Bradley Raad**, Boys’ Lacrosse Coach, effective 12/1/18
- **Jason Raad**, Boys’ Lacrosse Coach, effective 12/1/18
- **Lamario Richards**, Boys’ Basketball Coach, effective 11/1/18
- **Laura Turk**, Girls’ Soccer Coach, effective 12/1/18
- **Christine Mondragon**, Mathematics Team Sponsor, effective 10/25/18

**Release**

- **Amanda Peden**, Special Education Teacher Assistant, effective 10/19/18

---

The next regular Board of Education Meeting will be
Thursday, November 15, 2018
6:30 p.m. closed session & 7:30 p.m. open session
Board Room