

BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302
Thursday, March 25, 2010 – 7:00 p.m.
Meeting Agenda

7:00 p.m.	I.	Call to Order, Pledge of Allegiance, and Roll Call	Dr. Ralph H. Lee	
7:05 p.m.	II.	Changes to the Agenda	Dr. Ralph H. Lee	
7:10 p.m.	III.	Introductions	Dr. Ralph H. Lee	
	A.	Student Recognition		
	B.	Introduction of Visitors		
7:30 p.m.	IV.	Board of Education Members	Dr. Ralph H. Lee	
	A.	Status of F.O.I.A. Requests		
	B.	Board of Education Comments		
7:40 p.m.	V.	Public Comment	Dr. Ralph H. Lee	
7:50 p.m.	VI.	School Reports and Student Life	Dr. Ralph H. Lee	
	A.	Student Council Report	Liz Turcza	
	B.	Principal's Report	Nathaniel L. Rouse	
	C.	2009-2010 Class Size Report	Michael Carioscio	
	D.	First Semester Student Discipline Report	Nathaniel L. Rouse	
	E.	Student Discipline	Nathaniel L. Rouse	Action
8:15 p.m.	VII.	District, Community and State Reports	Dr. Ralph H. Lee	
	A.	Internal District Committees/Liaison Representative Reports		
		Citizens' Council	Co-Chairs, Terry Finnegan	
		PTO	Amy McCormack	
		Huskies Boosters' Club	Jacques A. Conway	
		Alumni Association	Terry Finnegan	
		Tradition of Excellence	Sharon Patchak-Layman	
		Concert Tour Association	Sharon Patchak-Layman	
		APPLE	Amy McCormack	
		Faculty Senate Executive Committee	James Paul Hunter	
	B.	External Liaison Reports	Board Members	
	C.	Superintendent's Report	Attila J. Weninger	
8:35 p.m.	VIII.	Consent Items	Dr. Ralph H. Lee	
	A.	Approval of the Check Disbursements and Financial Resolutions dated March 25, 2010		Action
	B.	Approval of the Monthly Financial Reports		Action
	C.	Approval of the Treasurer's Report		Action
	D.	Approval of NIIPC Rollover Bids		Action
	E.	Renewal of IHSA Annual Dues		Action
	F.	Acceptance of Photography Bid		Action
	G.	Approval of R& D Bus Contract		Action
	H.	Approval to Commence 2010 Audit		Action
	I.	Approval of Ombudsman Alternative Education Services Agreement		Action
	J.	Approval of Printing Services Contract Renewal		Action
	K.	Approval of Athletic Trainer Contract		Action
	L.	Approval of Paper Bid		Action

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| 8:45 p.m. | IX. Policy | Dr. Dietra D. Millard/Dr. Attila Weninger |
| | A. Amendment of Policy 4370, Mandatory Reporting Responsibilities | Action |
| | B. Approval of Policy 1105, Corporate Sponsorship, for First Reading | Action |
| | C. Approval of Policy 1200, Board Meetings, for First Reading | Action |
| | D. Approval of Policy 1330, Tobacco Prohibition, for First Reading | Action |
| | E. Approval of Policy 1410, Rental of Facilities, for First Reading | Action |
| | F. Approval of Policy 1420, Citizens' Council, for First Reading | Action |
| | G. Approval of Policy 2120, Superintendent, for First Reading | Action |
| | H. Approval of Policy 5117, Residency and Tuition, for First Reading | Action |
| 9:15 p.m. | X. Finance | John C. Allen/Cheryl L. Witham |
| | A. Summer Construction | Approval |
| 9:25 p.m. | XI. Human Resources | John C. Allen/Jason Edgecombe |
| | A. Approval of Personnel Recommendations | Action |
| | B. Approval of Retirement Requests | Action |
| | C. Release of Probationary Non-Tenured Staff | Action |
| 9:35 p.m. | XII. Instruction | Dr. Ralph Lee/Philip M. Prale |
| 9:40 p.m. | XIII. Negotiations | John C. Allen, IV |
| 9:45 p.m. | XIV. Other | Dr. Ralph H. Lee |
| | A. Approval of Open Minutes and Closed Session Minutes of February 18, 22, 25, March 4, 9, 15, 16, 17, and 18, 2010 and a Declaration that the audio tapes of the closed sessions dated July 2008 be destroyed | Action |
| | B. Discussion of Non-agenda Items | Information |
| 9:55 p.m. | XV. Closed Session | Dr. Ralph H. Lee |
| | _____ move to enter closed session for the purpose of discussing ____ litigation, ____ student discipline, ____ collective bargaining and/or negotiations, and ____ the appointment, employment and/or dismissal of personnel. | |
| TBD | XVI. Adjournment | Dr. Ralph H. Lee |
| | _____ moved to adjourn at _____; seconded by _____. | |
| | Roll call vote. | |

Next Regular Board of Education Meeting, Thursday, April 29, 2010—7:00 p.m.
Board Room, Room 213

***Oak Park and River Forest High School
District 200***

201 North Scoville Avenue • Oak Park, IL 60302-2296

TO: Board of Education

FROM: Mike Carioscio/Jack Lanenga

DATE: March 25, 2010

RE: 2009-2010 Class Size Report

Information

The following pages contain reports that are generated from second semester statistics for Oak Park and River Forest High School

2nd semester enrollment.....Page 1 & 2

Enrollment statistics by division/department.....Page 3

Average class size with historical data.....Page 4

Information Item

VI. C.

OAK PARK and RIVER FOREST HIGH SCHOOL DISTRICT 200
MONTHLY STUDENT ENROLLMENT
MARCH 2010 OFFICIAL ENROLLMENT.xls

HOUSED				ALL OTHER LOCATIONS				SPECIAL EDUCATION		
	M	F	TOTALS				GRAND	ALL		
				M	F	TOTALS	TOTALS	M	F	TOTALS
Senior - Grade 12 - Class of 2010										
Race : 1	260	215	475	11	11	22	497	53	28	81
Race : 2	99	112	211	3	4	7	218	33	18	51
Race : 3	1	0	1	0	0	0	1	1	0	1
Race : 4	5	16	21	1	0	1	22	1	0	1
Race : 5	26	29	55	1	0	1	56	8	4	12
Race : 6	17	21	38	0	1	1	39	5	1	6
Total Seniors	408	393	801	16	16	32	833	101	51	152
Junior - Grade 11 - Class of 2011										
Race : 1	222	222	444	6	4	10	454	51	22	73
Race : 2	111	115	226	3	4	7	233	26	18	44
Race : 3	2	0	2	0	0	0	2	2	0	2
Race : 4	7	11	18	0	0	0	18	1	2	3
Race : 5	13	20	33	1	2	3	36	3	3	6
Race : 6	26	22	48	1	0	1	49	9	5	14
Total Juniors	381	390	771	11	10	21	792	92	50	142
Sophomore - Grade 10 - Class of 2012										
Race : 1	249	218	467	2	0	2	469	42	14	56
Race : 2	124	92	216	9	5	14	230	35	13	48
Race : 3	1	0	1	0	0	0	1	1	0	1
Race : 4	12	12	24	0	0	0	24	1	2	3
Race : 5	24	15	39	1	0	1	40	7	0	7
Race : 6	18	20	38	1	0	1	39	6	3	9
Total Sophomores	428	357	785	13	5	18	803	92	32	124
Freshmen - Grade 9 - Class of 2013										
Race : 1	241	214	455	1	0	1	456	32	15	47
Race : 2	120	111	231	2	3	5	236	33	13	46
Race : 3	1	0	1	0	0	0	1	0	0	0
Race : 4	15	20	35	0	0	0	35	1	1	2
Race : 5	15	20	35	0	0	0	35	4	0	4
Race : 6	30	23	53	2	0	2	55	7	3	10
Total Freshmen	422	388	810	5	3	8	818	77	32	109
Total	1639	1528	3167	45	34	79	3246	362	165	527
Ethnic Codes				Totals				Totals		
1 - White Non-Hispanic			1841				35	1876		257
2 - Black Non- Hispanic			884				33	917		189
3 - American Indian or Alaskan Native			5				0	5		4
4 - Asian American or Pacific Islander			98				1	99		9
5 - Hispanic			162				5	167		29
6 - Multi-Racial			177				5	182		39
Totals			3167				79	3246		527

OAK PARK and RIVER FOREST HIGH SCHOOL DISTRICT 200
MONTHLY STUDENT ENROLLMENT
MARCH 2010 OFFICIAL ENROLLMENT.xls

SPECIAL EDUCATION HOUSED				SPECIAL EDUCATION ALL OTHER LOCATIONS			REGULAR EDUCATION ALL OTHER LOCATIONS		
	M	F	TOTALS	M	F	TOTALS	M	F	TOTALS
Senior - Grade 12 - Class of 2010									
Race : 1	46	20	66	7	8	15	4	3	7
Race : 2	31	17	48	2	1	3	1	3	4
Race : 3	1	0	1	0	0	0	0	0	0
Race : 4	1	0	1	0	0	0	1	0	1
Race : 5	7	4	11	1	0	1	0	0	0
Race : 6	5	0	5	0	1	1	0	0	0
Total Seniors	91	41	132	10	10	20	6	6	12
Junior - Grade 11 - Class of 2011									
Race : 1	49	19	68	2	3	5	4	1	5
Race : 2	24	16	40	2	2	4	1	2	3
Race : 3	2	0	2	0	0	0	0	0	0
Race : 4	1	2	3	0	0	0	0	0	0
Race : 5	2	2	4	1	1	2	0	1	1
Race : 6	8	5	13	1	0	1	0	0	0
Total Juniors	86	44	130	6	6	12	5	4	9
Sophomore - Grade 10 - Class of 2012									
Race : 1	40	14	54	2	0	2	0	0	0
Race : 2	28	9	37	7	4	11	2	1	3
Race : 3	1	0	1	0	0	0	0	0	0
Race : 4	1	2	3	0	0	0	0	0	0
Race : 5	6	0	6	1	0	1	0	0	0
Race : 6	5	3	8	1	0	1	0	0	0
	81	28	109	11	4	15	2	1	3
Freshmen - Grade 9 - Class of 2013									
Race : 1	31	15	46	1	0	1	0	0	0
Race : 2	31	11	42	2	2	4	0	1	1
Race : 3	0	0	0	0	0	0	0	0	0
Race : 4	1	1	2	0	0	0	0	0	0
Race : 5	4	0	4	0	0	0	0	0	0
Race : 6	5	3	8	2	0	2	0	0	0
	72	30	102	5	2	7	0	1	1
Total :	330	143	473	32	22	54	13	12	25
Ethnic Codes				Totals			Totals		
1 - White Non-Hispanic			234			23			12
2 - Black Non- Hispanic			167			22			11
3 - American Indian or Alaskan Native			4			0			0
4 - Asian American or Pacific Islander			9			0			1
5 - Hispanic			25			4			1
6 - Multi-Racial			34			5			0
Totals			473			54			25

OAK PARK AND RIVER FOREST HIGH SCHOOL

ENROLLMENT STATISTICS

ALL CLASSES

DEPARTMENT	NO. OF STUDENTS ENROLLED				NO. OF SECTIONS				AVERAGE CLASS SIZE INCLUDING BASICS				NO. OF STUDENTS ENROLLED				NO. OF SECTIONS				AVERAGE CLASS SIZE				AVERAGE CLASS SIZE EXCLUDING BASICS			
	1ST SEM		2ND SEM		1ST SEM		2ND SEM		1ST SEM		2ND SEM		1ST SEM		2ND SEM		1ST SEM		2ND SEM		1ST SEM		2ND SEM		1ST SEM		2ND SEM	
Art	640		621		27		27		23.7		23.0																	
	780		864		32		34		24.4		25.4																	
	3143		3106		139		139		22.6		22.3		115		129		13		8.8		9.9							
Fam & Cons. Sci	236		246		11		12		21.5		20.5																	
	2620		2574		111		111		23.6		23.2		100		96		6		16.7		16.0							
	3027		2905		131		131		23.1		22.2		295		309		17		17.4		17.2							
Music	49		23		2		1		24.5		23.0																	
	2778		2701		119		120		23.3		22.5		127		114		7		18.1		16.3							
	152		126		7		6		21.7		21.0																	
Technology	162		213		8		10		20.3		21.3																	
	2491		2355		103		103		24.2		22.9																	
Total	16,078		15,734		690		694		23.3		22.7		637		648		43		14.8		14.7					22.9		23.2

Not included in computations:

Physical Education (2434),

Driver Education (372)

Special Education/Academy Strategies/Learning Support Rdg/Project Scholar/SOLO (1450)

ELL (6)

Musical performance groups (413)

OAK PARK AND RIVER FOREST HIGH SCHOOL

AVERAGE CLASS SIZE, SEMESTER TWO 2009-2010

YEAR	AVERAGE CLASS SIZE	
	Sem 1	Sem 2
1980-81	24.5	23.4
1981-82	23.9	22.7
1982-83	23.4	22.2
1983-84	23.4	22.4
1984-85	23.1	22.1
1985-86	23.1	22.0
1986-87	22.8	22.1
1987-88	22.5	22.0
1988-89	21.7	21.5
1989-90	22.5	22.1
1990-91	21.8	21.6
1991-92	22.8	22.4
1992-93	25.9	24.8
1993-94	25.2	24.0
1994-95	24.9	23.9
1995-96	25.5	24.7
1996-97	24.7	24.0
1997-98	24.8	24.1
1998-99	24.5	23.7
1999-00	23.9	23.0
2000-01	24.0	23.1
2001-02	23.9	22.7
2002-03	22.7	22.0
2003-04	23.3	22.5
2004-05	23.4	22.5
2005-06	23.1	22.3
2006-07	22.5	21.8
2007-08	22.6	22.3
2008-09	22.8	22.3
2009-10	23.3	22.7

Not included in computations:

Physical Education (2434),

Driver Education (372)

Special Education/Academy Strategies/

Learning Support Rdg/Project Scholar/SOLO (1450)

ELL (6)

Musical performance groups (413)

Oak Park and River Forest High School District 200

201 North Scoville Avenue • Oak Park, IL 60302-2296

TO: Board of Education

FROM: Janel Bishop
Assistant Principal for Student Health and Safety

DATE: March 25, 2010

RE: **2009-2010 1st SEMESTER DISCIPLINE REPORT**

BACKGROUND

The Board of Education annually receives a summary of first semester student discipline data. Below and attached please find that information.

SUMMARY OF FINDINGS

Attached, please find 9 separate reports about OPRFHS student discipline for the 1st semester of the 2009-2010 school year. Each report contains a title page, cover memo with analysis, and data table. Below, please find two brief overview tables followed by a general summary analysis of what will be found in the proceeding reports.

The following table provides a summary at a glance of all infractions committed by each class of students for 1st semester of this school year.

	SENIORS			JUNIORS			SOPHOMORES			FRESHMEN			TOTALS
Level	F	M	Total	F	M	Total	F	M	Totals	F	M		
I	4	7	11	4	5	9	6	9	15	2	1	3	38
II	210	489	699	261	440	701	249	529	778	162	355	517	2695
III	5	19	24	8	13	21	7	35	42	2	22	24	111
IV	1	6	7	3	9	12	3	8	11	1	4	5	35
Totals	220	521	741	276	467	743	265	581	846	167	382	549	2879

The following table provides a comparison of consequences issued during the 1st semester of the last five school years.

YEAR	DET	ASD	ISS	OSS	EXPULSIONS
2009-2010	1746 (1,2,3 hr)		256	92	9
2008-2009	2270 (1,2 hr)	420 (3 hr)	268	91	4
2007-2008	1854 (1,2,3 hr)		176	62	3
2006-2007	1845		259	144	19
2005-2006	1402		207	91	No Records

Upon viewing the tables that follow, a decrease can be seen in Class I, Class II and Class III infractions and an increase in Class IV infractions committed by students when comparing the numbers from 1st semester of last school year to 1st semester of this school year. The following information summarizes additional findings:

- 54% (1554 out of 2879) of all infractions committed are for failing to serve a detention issued by either a teacher or a dean.
- Of the 2879 total infractions committed by students, 2695 or 94% of them were Class II infractions. Last year Class II infractions made up approximately 92% of all infractions committed.
- African-American males continue to be involved in disproportionately more discipline infractions than students from all other groups.
- There was a decrease in all violence-related infractions (fighting, battery and mob action).
- There has been a significant increase in theft and drug-related infractions.
- Of the 2879 infractions, 923 or 32% were committed by Special Education students, who represent approximately 15% of the total housed student population.
- Sophomore students have had the highest involvement in the discipline system.

RECOMMENDATION

To put things in perspective, in a large suburban public high school, the fact that 94% of all infractions are of the second lowest class (Class II) in terms of seriousness is comforting in comparison to others schools who face more serious issues on a more frequent basis. This is echoed by the fact that 54% of all infractions are for failing to serve detentions, which are the consequences issued for lower level infractions. However, the numbers are still higher than we would like and this signals a need for more work to be done to improve behaviors in this area.

We continue to work to improve overall data collection in order to provide the most accurate statistics.

Alternatives to suspension are already being used in the form of hours of outside counseling in lieu of suspension days, restricted lunch, and Saturday Detentions. We desire to explore even more alternatives that will keep students in class.

This report is being shared with deans, counselors, and IC in hopes that all will be more aware and have a better understanding of student discipline. This will hopefully encourage more faculty/staff to take ownership of this issue and join in the effort to increase student success and overall building safety.

REPORTS

1	Student Discipline Summary by Gender and Race
2	Student Discipline Summary by Special Ed and Race
3	Student Discipline Summary of Transfer Students by Gender and Race
4	Student Discipline Summary by Consequence, Grade Level, and Race
5	In School Suspensions by Gender and Race
6	Out of School Suspensions by Gender and Race
7	All Suspensions By Class of Infraction, Year of Graduation, and Race
8	Recidivism
9	Alternative Actions & Interventions

1. Student Discipline Summary by Gender and Race

2009-2010
1st Semester

Oak Park and River Forest High School

District 200

201 North Scoville Avenue • Oak Park, IL 60302-2296

TO: Board of Education

FROM: Janel Bishop
Assistant Principal for Student Health and Safety

DATE: March 25, 2010

RE: **STUDENT DISCIPLINE SUMMARY BY GENDER AND RACE**
Analysis of data

BACKGROUND

The information below provides specific summary and analysis of data shown on the following table.

SUMMARY OF FINDINGS

- There was a significant decrease in the number of infractions of mob action – there were 18 during 1st semester of last year compared to 1 during 1st semester of this year.
- There was a decrease in the number of infractions for fighting and battery – there were 23 for 1st semester last year compared to 21 during 1st semester this year. There were 6 infractions of mob action last year and 4 this year.
- There was a decline in the number of infractions of Gross Misconduct – 16 for 1st semester this year compared to 31 during 1st semester last year. It should be noted that the classification of Gross Misconduct was changed beginning this year from a Class III infraction to a Class IV infraction. With any Class IV infraction being the most serious of all infractions, those kinds of behaviors are committed less frequently than Class III infractions. So, this decline was expected.
- Of 2879 total infractions committed by students, 1841 or 64% were committed by African-American students. Of the 1841, 1220 or 42% were committed by African-American males, yet African-American males make up only 14% of the total housed student population. African-American females make up approximately 13.5%.
- The deans are receiving multiple reports of theft almost every day and are spending a great deal of time investigating these thefts. This is evidenced by the slightly more the increase in the number of infractions of possession of stolen property/theft. There were 29 for 1st semester of this year compared to 14 during 1st semester last year.
- There were 28 infractions involving drug-related offenses (possession of drug paraphernalia, under the influence of an illegal substance, possession of an illegal substance, and distribution/intent to deliver an illegal substance). This is an increase from the 12 total infractions committed 1st semester of last year.

Tardy Data

We continue to struggle with student promptness. Though there is not a table in this report that has this information, while researching for a different report, it was found that there were over 30,000 tardies recorded during 1st semester of this school year. Tardiness is not a new struggle and to better address the issue, we used a new tardy procedure beginning at the start of this school year. This procedure involved teachers writing

detentions for students when they reached 4 and 6 tardies in their classes. The deans then issued consequences to students when they reached 8 tardies and above, with students being dropped when they reached 12 in a particular class. The deans also issued consequences for students whose cumulative tardies equaled 20 and 30. In an effort to make the teachers' role in the tardy procedures such that it didn't take too much class time away from them, the procedures required them to simply fill out tardy detention slips once students reached the number of tardies stated above. Previously, teachers would create a Skyward referral for tardiness and the number of infractions would then be included in the table that follows. With the new procedures in place this year, the number reflected in the table that follows does not include the tardy infractions for which teachers issued detentions for. That number is 1508. That is in addition to the 173 shown in the proceeding table. With the current system, we were unable to disaggregate the teacher tardy data by race, gender, year in school, etc. So, for the purposes of this report, all data analyses will not include the 1508 tardy infractions for which teachers issued detentions for.

Although the 1508 is not included in the data in the tables, what does appear is an exceptionally high number of infractions for Failure to Serve Detention (1554). This number reflects students' failure to serve detentions issued by both teachers and deans. This number has a direct relation to the 1508 because each time a student failed to serve one of the 1508 teacher-issued detentions, an infraction for Failure to Serve Detention was entered into Skyward. Of the 1554 Failure to Serve infractions, it is not known exactly how many were from teacher-issued detentions and how many were from dean-issued detentions.

RECOMMENDATION

African-American males continue to be over-represented in the discipline system which calls for additional efforts by the District to create programs that will increase the success of our African-American males.

The amount of attendance-related offenses is more than we are comfortable with. A decrease in attendance-related offenses will have a direct impact on all other discipline issues in the building. When students are where they are supposed to be at all times, there will be fewer discipline problems. We must continue to explore strategies to decrease tardiness and truancy.

The spike in drug-related offenses indicates a need to rethink our strategies in this area and work with the community to create programs and strategies to decrease student drug use.

Deans spend a great deal of time with students mediating conflicts and teaching students the skills they need to resolve future conflicts before they turn violent. This hopefully has helped with the decline in violent offenses. It is however, not enough. There were still more offenses than we are comfortable with. With so many students choosing to resolve their conflicts using violence, we must improve our delivery of conflict resolution strategies to all students. We must explore ways to proactively teach all students problem-solving skills so that they will be equipped with more tools to resolve their conflicts.

STUDENT DISCIPLINE SUMMARY BY GENDER AND RACE

2009-2010 1st Semester

1=WHITE, NON-HISPANIC 2=BLACK, NON-HISPANIC 3=AMER INDIAN/ALASKAN NATIVE 4=ASIAN/PACIFIC ISLANDER 5=HISPANIC 6=MULTIRACIAL

GENDER		FEMALES BY RACE						MALES BY RACE						TOTALS
	RACE	1	2	4	5	6	TOT	1	2	4	5	6	TOT	
CLASS I		5	9		2		16	8	9		1	4	22	38
INAPPR ATTIRE		1	2				3							3
VIO CELL PH		4	6		1		11	5	7		1	4	17	28
VIO OP BAG IT			1		1		2	3	2				5	7
CLASS II		193	589	4	38	58	882	438	1140	17	121	97	1813	2695
AGGR PHYS BEH			7				7	11	18		4	1	34	41
DEFIANCE		14	45		2	2	63	20	78	1	6	7	112	175
DISRUPTIVE		6	23				29	26	74	1	9	10	120	149
FAILURE TO ID SELF								1	3				4	4
FAILURE TO SERVE DET		96	351	3	19	25	494	228	707	11	64	50	1060	1554
FILING FALSE RPT/DECPT					1		1		2		1		3	4
FORGERY		4	4		1	1	10	1	6		1		8	18
SMK/TOB USE/POSS		2	1				3	4	3		3		10	13
TARDIES		9	51		5	4	69	30	63		7	4	104	173
TRUANCY		61	96	1	10	25	193	109	161	4	23	23	320	513
UNAUTH AREA BLDG		1	3			1	5		8				8	13
VERBAL ABUSE			8				8	8	17		3	2	30	38
CLASS III			16		3	3	22	17	57		9	3	86	108
BULLYING								2					2	2
CYBER/ELECT BULLYING								1					1	1
ENDNGR SAFETY SELF/OTH			3			1	4	2	3		5		10	14
FIGHTING			4		1		5	2	13		1		16	21
GANG ACTIVITY								1	2		1	1	5	5
POSS STOLEN PROP/THEFT			4		1	1	6	6	16		1		23	29
POSS DRUG PARA						1	1	1					1	2
SEX HAR/MISCONDUCT			1				1		2				2	3
TECH POL MISCONDUCT								1	1				2	2
THRTS/INT STU/FAC/ST			3		1		4	2	4				6	10
UNDER INFL CTR SUBST								1	2		1		4	4
UNDER INFL ILL SUBST			1				1	1	13			2	16	17
VANDALISM									1				1	1
CLASS IV		1	7				8	12	14		2	2	30	38
BATTERY			3				3		1				1	4
DST/INT DLVR-ILL SUB								1	2				3	3
GROSS MISCONDUCT		1	4				5	3	6		1	1	11	16
MOB ACTION								1					1	1
POSS ILLEGAL SUBST								2	3			1	6	6
POSS CONTR SUBST								1	2				3	3
POSS OF WEAPON								1			1		2	2
Total		199	621	4	43	61	928	475	1220	17	133	106	1951	2879

2. Student Discipline Summary by Special Education and Race

2009-2010
1st Semester

**Oak Park and River Forest High School
District 200**

201 North Scoville Avenue • Oak Park, IL 60302-2296

TO: Board of Education

FROM: Janel Bishop
Assistant Principal for Student Health and Safety

DATE: March 25, 2010

RE: **Student Discipline Summary by Special Education and Race**
Analysis of Data

BACKGROUND

The information below provides specific summary and analysis of data shown on the following table.

SUMMARY OF FINDINGS

923 or 32% of 2879 infractions were committed by special education students. This percentage was the same this time last year. There was however, an increase in the number of Class I and Class III infractions committed by special education students and a decrease in Class II and Class IV's.

RECOMMENDATION

Tom Tarrant, the Behavior Interventionist of the Special Education Division continues to be an integral part of keeping even more special education students from being involved in the discipline system. Tom provides interventions to special education students, some of whom have the greatest level of difficulty in terms of managing their own behavior. The number of special education students involved in the discipline system would be much higher if it were not for the daily collaboration that occurs between the Behavior Interventionist and the PSS Teams. The numbers, however, still indicate a need to find more ways to better meet the needs of this group.

STUDENT DISCIPLINE SUMMARY BY SPECIAL EDUCATION AND RACE

2009-2010 1ST Semester

1=WHITE, NON-HISPANIC 2=BLACK, NON-HISPANIC 3=AMER INDIAN/ALASKAN NATIVE 4=ASIAN/PACIFIC ISLANDER 5=HISPANIC 6=MULTIRACIAL

	NON SPEC ED BY RACE						SPEC ED BY RACE						TOTALS
	1	2	4	5	6	Tot	1	2	4	5	6	Tot	
CLASS I	10	14		3	3	30	3	4			1	8	38
INAPPR ATTIRE	1	2				3							3
VIO CELL PH	6	10		2	3	21	3	3			1	7	28
VIO OP BAG IT	3	2		1		6		1				1	7
CLASS II	393	1201	20	113	106	1833	238	528	1	46	49	862	2695
AGGR PHYS BEH	4	21		1	1	27	7	4		3		14	41
DEFIANCE	17	77	1	6	5	106	17	46		2	4	69	175
DISRUPTIVE	22	62	1	4	6	95	10	35		5	4	54	149
FAILURE TO ID SELF	1	3				4							4
FILING FALSE RPT/DECPT		2		1		3				1		1	4
FORGERY	2	10		1	1	14	3			1		4	18
SMK/TOB USE/POSS	2	3				5	4	1		3		8	13
TARDIES	24	76		9	5	114	15	38		3	3	59	173
TRUANCY	107	167	5	27	28	334	63	90		6	20	179	513
UNAUTH AREA BLDG		6				6	1	5			1	7	13
VERBAL ABUSE	3	13				16	5	12		3	2	22	38
FAILURE TO SERVE DET.	211	761	13	64	60	1109	113	297	1	19	15	445	1554
CLASS III	10	47		4	4	65	10	26		8	2	46	111
BULLYING	1					1	1					1	2
CYBER/ELECTR BULLYING							1					1	1
FIGHTING	1	10				11	1	7		2		10	21
GANG ACTIVITY		1			1	2	1	1		1		3	5
POSS ST PROP/THEFT	4	17		2	1	24	2	3				5	29
POSS DRUG PARA					1	1	1					1	2
SEX HAR/MISCONDUCT		1				1		2				2	3
TECH POL MISCONDUCT							1	1				2	2
THRTS/INT STU/FAC/ST	1	5				6	1	2		1		4	10
UNDER INFL CTR SUBST	1					1		2		1		3	4
UNDER INFL OF ILLEGAL SUBST	1	9			1	11		5			1	6	17
VANDALISM								1				1	1
ENDNGR SAFETY SELF/OTH	1	4		2		7	1	2		3	1	7	14
CLASS IV	8	18		1	1	28	2	3		1	1	7	35
BATTERY		4				4							4
GROSS MISCONDUCT	4	8				12		2		1	1	4	16
MOB ACTION							1					1	1
POSSESSION OF ILLEGAL SUB	2	3			1	6							6
POSS CONTROLLED SUBST	1	2				3							3
POSS OF WEAPON				1		1	1					1	2
DST/INT DLVR-ILL SUBST	1	1				2		1				1	3
Grand Total	421	1280	20	121	114	1956	253	561	1	55	53	923	2879

3. Student Discipline Summary of Transfer Students by Gender and Race

2009-2010
1st Semester

**Oak Park and River Forest High School
District 200**

201 North Scoville Avenue • Oak Park, IL 60302-2296

TO: Board of Education

FROM: Janel Bishop
Assistant Principal for Student Health and Safety

DATE: March 25, 2010

RE: **STUDENT DISCIPLINE SUMMARY - TRANSFER STUDENTS BY GENDER AND RACE**
Analysis of Data

BACKGROUND

The information below provides specific summary and analysis of data shown on the following tables.

SUMMARY OF FINDINGS

Of the 2879 total infractions committed by students, only 133 or .05% of them were committed by transfer students. Any student who attended any other high school prior to enrolling at OPRF is considered a transfer student. There were no transfer students involved in Class I or Class IV infractions.

RECOMMENDATION

Although the overall number of infractions committed by transfer students is not very high, we must continue to assist them with adjusting to this high school and experiencing the highest degree of success possible.

STUDENT DISCIPLINE SUMMARY OF TRANSFER STUDENTS BY GENDER AND RACE 2009-2010 1st Semester

1=WHITE, NON-HISPANIC 2=BLACK, NON-HISPANIC 3=AMER INDIAN/ALASKAN NATIVE 4=ASIAN/PACIFIC ISLANDER 5=HISPANIC 6=MULTIRACIAL

	Transfer Students							
Gender	Females		Males					
Race	2	Total	1	2	5	6	Total	Grand Total
Level II	22	22	7	89	4	4	104	126
AGGRESSIVE PHYSICAL BEHAVIOR				3			3	3
DEFIANCE				3	1	1	5	5
DISRUPTIVE				3		3	6	6
FAILURE TO SERVE DN-DETENTION	11	11		57	2		59	70
TARDIES	5	5	2	6			8	13
TRUANCY	6	6	5	16	1		22	28
VERBAL ABUSE				1			1	1
Level III				7			7	7
ENDANGERING SAFETY OF SELF AND				1			1	1
FIGHTING				1			1	1
POSS. STOLEN PROPERTY/THEFT				4			4	4
UNDER THE INFLUENCE OF ILLE SU				1			1	1
Grand Total	22	22	7	96	4	4	111	133

4. Student Discipline Summary by Consequence, Grade Level, and Race

2009-2010
1st Semester

Oak Park and River Forest High School
District 200

201 North Scoville Avenue • Oak Park, IL 60302-2296

TO: Board of Education

FROM: Janel Bishop
Assistant Principal for Student Health and Safety

DATE: March 25, 2010

RE: **STUDENT DISCIPLINE SUMMARY BY CONSEQUENCE, GRADE LEVEL, and RACE**
Analysis of Data

BACKGROUND

The information below provides specific summary and analysis of data shown on the following table.

SUMMARY OF FINDINGS

3065 consequences were given for 2879 infractions. The difference in the two numbers is caused by the following: multiple hours of detention that are broken up over multiple days are each recorded in Skyward as a separate detention; combinations of different consequences given for a single infraction (i.e. 1 Saturday Detention and 2 three-hour detentions, etc.).

The following indicates the number of consequences given by year in school:

- Seniors: 795
- Juniors: 779
- Sophomores: 903
- Freshmen: 588

This data shows that sophomores received more consequences than any other class, while freshman students received the fewest. Consequences are almost evenly distributed across grade levels for juniors and seniors.

9 students were expelled held in abeyance by the Board of Education, 5 of which were due to drug-related offenses. This is an increase from a total of 4 students expelled in the first semester of the 2008-2009 school year.

The total number of detentions (1746) includes 1-, 2-, and 3-hour detentions. As stated earlier in this report, this number DOES NOT include the 1508 detentions written by teachers for student tardies. Also, last year we gave a separate figure for ASD's, or 3-hour detentions. We combined that number into one total this year because the figure can not be recorded accurately. Each time we allow a student to break up a 3-hour detention and serve it over multiple days, it appears in Skyward as multiple detentions, not an ASD.

RECOMMENDATION

The increase in expulsions reflects the unfortunate increase in substance abuse that our students are engaging in. There is an obvious need to focus attention and resources on this issue in the school and community.

STUDENT DISCIPLINE SUMMARY BY CONSEQUENCE, GRADE LEVEL, and RACE

2009-2010 1st Semester

1=WHITE, NON-HISPANIC 2=BLACK, NON-HISPANIC 3=AMER INDIAN/ALASKAN NATIVE 4=ASIAN/PACIFIC ISLANDER 5=HISPANIC 6=MULTIRACIAL

	SENIORS			JUNIORS			SOPHOMORES			FRESHMEN			GRAND
	F	M	TOTAL	F	M	TOTAL	F	M	TOTAL	F	M	TOTAL	TOTAL
DETENTION	138	358	496	181	319	500	135	300	435	98	217	315	1746
1	34	99	133	37	92	129	26	58	84	29	56	85	431
2	80	214	294	124	211	335	84	202	286	60	130	190	1105
4	2	11	13		1	1				1		1	15
5	13	16	29	7	9	16	6	29	35	1	25	26	106
6	9	18	27	13	6	19	19	11	30	7	6	13	89
SATURDAY DETENTION	23	34	57	25	39	64	12	59	71	19	36	55	247
1	5	8	13		8	8		5	5		6	6	32
2	14	23	37	22	22	44	12	43	55	18	27	45	181
4		1	1										1
5	2	2	4	2	9	11				1		1	16
6	2		2	1		1		11	11		3	3	17
RESTRICTED LUNCH	62	108	170	63	89	152	97	126	223	49	120	169	714
1	11	41	52	9	15	24	28	12	40	20	37	57	173
2	48	51	99	52	60	112	56	93	149	29	66	95	455
4	1	2	3		1	1		1	1		1	1	6
5	2	7	9		7	7	7	5	12		12	12	40
6		7	7	2	6	8	6	15	21		4	4	40
ISS	11	38	49	11	23	34	28	103	131	12	30	42	256
1		6	6		5	5	9	17	26	5	8	13	50
2	9	22	31	9	16	25	17	63	80	6	18	24	160
5	1	9	10	2	1	3		5	5		3	3	21
6	1	1	2		1	1	2	18	20	1	1	2	25
OSS	4	16	20	6	18	24	10	32	42	2	5	7	93
1		7	7		4	4		5	5	1	2	3	19
2	3	8	11	6	14	20	10	23	33	1	1	2	66
5		1	1					1	1		2	2	4
6	1		1					3	3				4
EXPULSION		3	3	1	4	5		1	1				9
1		2	2		2	2							4
2		1	1	1	2	3		1	1				5
Grand Totals	238	557	795	287	492	779	282	621	903	180	408	588	3065

5. In School Suspensions by Gender and Race

2009-2010
1st Semester

**Oak Park and River Forest High School
District 200**

201 North Scoville Avenue • Oak Park, IL 60302-2296

TO: Board of Education

FROM: Janel Bishop
Assistant Principal for Student Health and Safety

DATE: March 25, 2010

RE: **In-School Suspensions by Gender and Race**
Analysis of Data

BACKGROUND

The information below provides specific summary and analysis of data shown on the following table.

SUMMARY OF FINDINGS

The totals given in this table represent the number of times ISS was given as a consequence. It should be noted that the majority of students who received ISS for either of these Class I or Class II infractions either had multiple infractions at the same time or had reached their third offense or higher for a particular infraction. Class II infractions resulted in more ISS's than all other classes of infractions, with Failure to Serve Detention being the leading infraction.

All students who received an ISS for a Class IV infraction were placed in ISS at the start of the investigation. Once the investigation was completed and it was determined that the students were involved in a Class IV infraction, the student completed the suspension at home.

Overall the total number of ISS's given during 1st semester of the 2009-2010 school year is down slightly from 268 this time last year compared to 256 currently.

RECOMMENDATION

As previously mentioned, we must put measures in place in order to accomplish the Board goal of decreasing Class II infractions.

IN-SCHOOL SUSPENSIONS – By GENDER and RACE

1st Semester 2009-2010

1=WHITE, NON-HISPANIC 2=BLACK, NON-HISPANIC 3=AMER INDIAN/ALASKAN NATIVE 4=ASIAN/PACIFIC ISLANDER 5=HISPANIC 6=MULTIRACIAL

ALL CLASSES OF INFRACTIONS	F	M	TOTALS
TOTALS	62	194	256

CLASS I	F	M	TOTALS
TOTALS		1	1
VIOL OF CELL PHONE POLICY		1	1

CLASS II	F	M	TOTALS
TOTALS	52	142	194
AGGRESSIVE PHYSICAL BEHAVIOR	3	7	10
1		3	3
2	3	1	4
5		3	3
DEFIANCE	8	18	26
1	4	6	10
2	4	12	16
DISRUPTIVE	2	12	14
1		1	1
2	2	9	11
6		2	2
FAILURE TO IDENTIFY SELF		1	1
2		1	1
FAILURE TO SERVE DETENTION	22	61	83
1	5	13	18
2	17	37	54
5		3	3
6		8	8
FILING FALSE REPORT/ DECEPTIVE	1		1
5	1		1
FORGERY		2	2
2		1	1
5		1	1
SMOKING/TOBACCO USE OR POSSESS		4	4
2		1	1
5		3	3
TARDIES		3	3
2		2	2
5		1	1
TRUANCY	13	21	34
1	5	5	10
2	6	11	17
6	2	5	7
UNAUTHORIZED AREA OF BUILDING	1	2	3
2		2	2
6	1		1
VERBAL ABUSE	2	11	13
1		1	1
2	2	7	9
5		1	1
6		2	2

CLASS III	F	M	TOTALS
TOTALS	7	50	57
BULLYING		1	1
1		1	1
CYBER/ELECTRONIC BULLYING		1	1
1		1	1
ENDANGERING SAFETY OF SELF AND		3	3
5		3	3
FIGHTING	2	10	12
1		1	1
2	1	9	10
5	1		1
GANG ACTIVITY		4	4
1		1	1
2		2	2
5		1	1
POSS. STOLEN PROPERTY/THEFT	3	10	13
2	1	9	10
5	1	1	2
6	1		1
POSSESSION OF DRUG PARAPHERNAL		1	1
1		1	1
SEXUAL HARRASSMENT/MISCONDUCT		1	1
2		1	1
TECHNOLOGY POLICY MISCONDUCT		1	1
1		1	1
THREATS/INTI TO STU/FAC/STAFF	1	3	4
2	1	3	4
UNDER INFLUENCE OF CTR. SUBST		2	2
2		1	1
5		1	1
UNDER THE INFLUENCE OF ILLE SU	1	13	14
1		1	1
2	1	10	11
6		2	2

CLASS IV	F	M	TOTALS
TOTALS	3	1	4
BATTERY	2		2
2	2		2
GROSS MISCONDUCT	1		1
2	1		1
POSS. OF ILLEGAL SUBSTANCE		1	1
6		1	1

6. Out of School Suspensions by Gender and Race

2009-2010
1st Semester

**Oak Park and River Forest High School
District 200**

201 North Scoville Avenue • Oak Park, IL 60302-2296

TO: Board of Education

FROM: Janel Bishop
Assistant Principal for Student Health and Safety

DATE: March 25, 2010

RE: **Out-of-School Suspensions by Gender and Race**
Analysis of Data

BACKGROUND

The information below provides specific summary and analysis of data shown on the following table.

SUMMARY OF FINDINGS

Any student who received an OSS for a Class II infraction either had multiple infractions for which they were receiving a consequence for or had committed the particular offense for the fourth time. Gross misconduct, possession of stolen property/theft, and fighting were the three infractions that resulted in the highest number of OSS's.

RECOMMENDATION

As has been previously mentioned, drugs, theft and fighting are areas we are struggling with as a school and must refocus our efforts to address these issues.

OUT-OF-SCHOOL SUSPENSIONS – By GENDER and RACE
1st Semester 2009-2010

1=WHITE, NON-HISPANIC 2=BLACK, NON-HISPANIC 3=AMER INDIAN/ALASKAN NATIVE 4=ASIAN/PACIFIC ISLANDER 5=HISPANIC 6=MULTIRACIAL

ALL CLASSES OF INFRACTIONS	F	M	TOTALS
TOTALS	21	71	92

CLASS II	F	M	Total
TOTALS	5	14	19
AGGRESSIVE PHYSICAL BEHAVIOR		1	1
1		1	1
DEFIANCE		4	4
2		3	3
6		1	1
FAILURE TO IDENTIFY SELF		1	1
1		1	1
FAILURE TO SERVE DET/ASD	3	3	6
2	3	3	6
FAILURE TO SERVE DN-DETENTION		1	1
2		1	1
SMOKING/TOBACCO USE OR POSSESS		1	1
2		1	1
TRUANCY	1	3	4
1		1	1
2	1	2	3
UNAUTHORIZED AREA OF BUILDING	1		1
2	1		1

POSS. STOLEN PROPERTY/THEFT	3	9	12
1		1	1
2	3	8	11
POSSESSION OF DRUG PARAPHERNAL	1		1
6	1		1
SEXUAL HARRASSMENT/MISCONDUCT	1	1	2
2	1	1	2
THREATS/INTI TO STU/FAC/STAFF	1	3	4
1		2	2
2	1	1	2
UNDER INFLUENCE OF CTR. SUBST		3	3
1		1	1
2		2	2
UNDER THE INFLUENCE OF ILLE SU		4	4
2		4	4

CLASS IV	F	M	Total
TOTALS	4	26	30
BATTERY	1	1	2
2	1	1	2
DISTR/INTENT DELVR-ILLEGAL SU		3	3
1		1	1
2		2	2
GROSS MISCONDUCT	3	11	14
1		3	3
2	3	6	9
5		1	1
6		1	1
MOB ACTION		1	1
1		1	1
POSS. OF ILLEGAL SUBSTANCE		5	5
1		2	2
2		3	3
POSS. OF CONTROLLED SUBSTANCE		3	3
1		1	1
2		2	2
POSSESSION OF WEAPON		2	2
1		1	1
5		1	1

CLASS III	F	M	Total
TOTALS	12	31	43
BULLYING		1	1
1		1	1
ENDANGERING SAFETY OF SELF/OTHERS	3	2	5
2	3	2	5
FIGHTING	3	6	9
1		1	1
2	3	4	7
5		1	1
GANG ACTIVITY		2	2
5		1	1
6		1	1

7. All Suspensions by Class of Infraction, Year of Graduation, and Race

2009-2010
1st Semester

Oak Park and River Forest High School
District 200

201 North Scoville Avenue • Oak Park, IL 60302-2296

TO: Board of Education

FROM: Janel Bishop
Assistant Principal for Student Health and Safety

DATE: March 25, 2010

RE: **All Suspensions by Class of Infraction, Year of Graduation, and Race**
Analysis of Data

BACKGROUND

The information below provides specific summary and analysis of data shown on the following tables.

SUMMARY OF FINDINGS

Last year at this time freshman students received the highest number of ISS and also tied with seniors for the highest number of OSS. This year, that number has dropped significantly from 93 to 42 ISS and from 33 to 6 OSS for freshman. Sophomores, however, received the highest number of ISS (131) and OSS (42) when compared to all other classes.

RECOMMENDATION

The number of sophomores being suspended from school is alarming. This trend is not surprising due to the fact that last year's freshmen had the highest number of ISS and tied with seniors for the highest number of OSS. This is an indication that this group continues to make poor choices and signals a need for the school to examine what factors might be contributing to this trend and explore better ways to address the needs of this group before the trend continues.

In-School Suspensions
By Class of Infraction, Year of Graduation, and Race
1st Semester 2009-2010

		Seniors					Juniors					Sophomores					Freshmen					Totals
Class ↓ / Race →	1	2	5	6	Total	1	2	5	6	Total	1	2	5	6	Total	1	2	5	6	Total		
I														1	1						1	
II	4	20	8	1	33	5	18	2		25	25	63	2	17	107	9	17	1	2	29	194	
III	2	11	2	1	16		6	1	1	8	1	15	3	1	20	4	7	2		13	57	
IV							1			1		2		1	3						4	
Totals	6	31	10	2	49	5	25	3	1	34	26	80	5	20	131	13	24	3	2	42	256	

Out-of-School Suspensions
By Class of Infraction, Year of Graduation, and Race
1st Semester 2009-2010

	Seniors					Juniors			Sophomores						Freshmen				Totals
Class ↓ /Race →	1	2	5	6	Total	1	2	Total	1	2	5	6	Total	1	2	5	Total		
II	2	4			6		3	3	1	8		1	10					19	
III	1	4	1	1	7	2	8	10	2	20	1	1	24	1	1		2	43	
IV	4	3			7	2	9	11	2	5		1	8	1	1	2	4	30	
Grand Total	7	11	1	1	20	4	20	24	5	33	1	3	42	2	2	2	6	92	

1=WHITE, NON-HISPANIC 2=BLACK, NON-HISPANIC 3=AMER INDIAN/ALASKAN NATIVE 4=ASIAN/PACIFIC ISLANDER 5=HISPANIC 6=MULTIRACIAL

8. Recidivism

2009-2010
1st Semester

Oak Park and River Forest High School

District 200

201 North Scoville Avenue • Oak Park, IL 60302-2296

TO: Board of Education

FROM: Janel Bishop
Assistant Principal for Student Health and Safety

DATE: March 25, 2010

RE: **RECIDIVISM**
Analysis of Data

BACKGROUND

The information below provides specific summary and analysis of the data shown on the table below.

SUMMARY OF FINDINGS

Approximately 27% (843 students) of the total population of students attending school here have had at least 1 discipline referral. While 843 students is more than we would prefer, it should be noted that of the 843 students, 514 have had three or fewer referrals. This means 61% of all students who had any involvement in the discipline center did not continually repeat the behaviors that caused them to have the involvement. This 61% of students can be described as having had minimal interaction with the discipline system.

RECOMMENDATION

It may be beneficial to run a discipline report on a frequent basis and present it to PSS Teams at their weekly meetings. The purpose of this would be to bring to the attention of the PSS team members students who are having frequent interactions with the discipline system. The teams could then intervene earlier than they might normally have because they were not previously getting that report. We will work with Skyward to see if a report by PSS Team can be generated.

RECIDIVISM

Total # of Offenses	# of Students
1	291
2-3	223
4-6	143
7-9	86
10-14	60
15-19	27
20-24	7
25-29	6
Total	843*
*approximately 27% of the total students attending OPRFHS	

9. Alternative Actions

2009-2010
1st Semester

Oak Park and River Forest High School

District 200

201 North Scoville Avenue • Oak Park, IL 60302-2296

TO: Board of Education

FROM: Janel Bishop
Assistant Principal for Student Health and Safety

DATE: March 25, 2010

RE: **Alternative Actions and Interventions**
Analysis of Data

BACKGROUND

The information below provides specific summary and analysis of data shown on the following table.

SUMMARY OF FINDINGS

While we are not satisfied with the discipline numbers and the number of students who miss class time due to suspensions, we do feel that our numbers would be significantly higher were it not for the use of alternative actions and other interventions.

Restricted Lunch and Saturday Detentions have been added and used as consequences that allow students to serve their sequences without class time being taken away.

The Deans continue to work very hard at creating a school environment where students come to their Deans for support and assistance with conflicts before they escalate. The Deans have conducted 88 conferences with students, teachers, parents/guardians, counselors, other school personnel and community agency personnel regarding situations that may have otherwise resulted in a detention or suspension. 36 mediations conducted by Deans were also recorded, though we feel that number is higher due to all of them not being recorded and some of them being recorded as "Dean Conferences" (just mentioned above). There have also been 18 Peer Mediations conducted. Unfortunately, race and gender information is not available at this time.

We also continue our partnership with Concordia University and with Thrive Counseling Center. We continue to allow students to receive counseling at either of these locations in lieu of days of suspension, or in order to regain certain school privileges. Our students receive basic-level counseling from graduate students pursuing their school counseling degrees/certifications. A total of 16 students have been referred to either location to receive counseling services in lieu of suspension days.

6 home visits were also conducted by Deans in cases where no other intervention worked and it was necessary to visit the homes in order to possibly gain more insight into the students' lives in order to better serve them.

RECOMMENDATION

These kinds of interventions tend to go unnoticed when examining discipline statistics. We want to make sure that does not happen. We always want to increase the number of proactive opportunities we have with students. We are struggling in the area of data recording and data sharing between departments. Many students are referred to and seen by our Resource Managers but the information is not kept Skyward and therefore not including in this report. The same goes for our Substance Abuse Counselor. We will continue to work towards a central data reporting model so that we have more accurate data.

ALTERNATIVE ACTIONS AND INTERVENTIONS

2009-2010 1ST Semester

1=WHITE, NON-HISPANIC 2=BLACK, NON-HISPANIC 3=AMER INDIAN/ALASKAN NATIVE 4=ASIAN/PACIFIC ISLANDER 5=HISPANIC 6=MULTIRACIAL

INTERVENTION	FEMALES BY RACE						MALES BY RACE							Totals
	1	2	4	5	6	FEMALE Subtotal	1	2	3	4	5	6	MALE Subtotal	
Concordia Counseling								4			1		5	5
Dean Conference	18	55	1	3	3	80	26	70	1		2	9	108	188
Home Visit	2	1			1	4		2					2	6
Mediation by Deans	2	20		1	2	25	1	9				1	11	36
Restricted Lunch	63	186	1	9	8	267	101	272		5	31	32	441	708
Saturday Detention	5	67		5	3	80	27	117		1	11	14	170	250
Thrive	1	3				4	1	5			1		7	11
Grand Total	91	332	2	18	17	460	156	479	1	6	46	56	744	1204

*Peer Mediation – **18 Total** – Race & Gender information unavailable at this time.

***Oak Park and River Forest High School
District 200***

201 North Scoville Avenue • Oak Park, IL 60302-2296

TO: Board of Education

FROM: Cheryl L. Witham

DATE: March 25, 2010

RE: Approval of Check Disbursements and Financial Resolutions

BACKGROUND

It is a requirement that the Board of Education accepts and approves the check disbursements.

SUMMARY OF FINDINGS

Attached are the check disbursement lists for March 25, 2010.

RECOMMENDATIONS (OR FUTURE DIRECTIONS)

MOTION: To approve the March 25, 2010 check disbursement listing as presented.

ROLL CALL VOTE

AGENDA ITEM VIII. A.

RESOLUTION RATIFYING AND CONFIRMING
EXECUTION OF CERTAIN VOUCHERS
AND PAYMENT OF CERTAIN BILLS AND EXPENSES

Be it resolved by the Board of Education of the Oak Park and River Forest High School, District Number 200,
Cook County, Illinois, as follows:

SECTION 1: That this Board of Education does hereby ratify and confirm the execution of the
vouchers from the Imprest Account for March 25, 2010 by the President and
Secretary of this Board of Education, copies of which are attached hereto.

SECTION 2: That this Board of Education does hereby ratify and confirm that the payment of the
bills and expenses were covered by the vouchers attached hereto.

SECTION 3: This resolution shall be in full force and effect upon its adoption.

ADOPTED this 25th day of March, 2010

President Protempore of the Board of Education

Secretary of the Board of Education

IMPREST	CHECK	INVOICE
CHECK # VENDOR	DATE	AMOUNT DESCRIPTION
30294 AT&T LONG DISTANCE	03/12/2010	994.99 ACCT#171-791-3822 795 BILLING DATE FEB 19
30295 HOLIDAY INN - CHARLOTTE CENTER CIT	03/12/2010	401.07 CONFIRMATION #63006185 3/17 - 3/20 ITEA TECH CONFERENCE - VENHORST/MICHALEK
30296 JOHN HANCOCK OBSERVATORY	03/15/2010	560.00 HAMILL HISTORY OF CHICAGO FIELD TRIP
30297 ILLINOIS DIRECTORS OF STUDENT ACTIV	03/17/2010	630.00 14 STUDENTS REGISTRATION FOR LEADERSHIP CONFERENCE 3/24/10
Totals for checks		2,586.06

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	EDUCATION FUND	0.00	0.00	1,031.07	1,031.07
20	OPERATIONS & MAINTENANCE	0.00	0.00	994.99	994.99
84	ACTIVITY FUND	560.00	0.00	0.00	560.00
*** Fund Summary Totals ***		560.00	0.00	2,026.06	2,586.06

***** End of report *****

RESOLUTION RATIFYING AND CONFIRMING
EXECUTION OF CERTAIN VOUCHERS
AND PAYMENT OF CERTAIN BILLS AND EXPENSES

Be it resolved by the Board of Education of the Oak Park and River Forest High School, District Number 200, Cook County, Illinois, as follows:

SECTION 1: That this Board of Education does hereby ratify and confirm the execution of the vouchers for this date of March 25, 2010 by the President and Secretary of this Board of Education, copies of which are attached hereto.

SECTION 2: That this Board of Education does hereby ratify and confirm that the payment of the bills and expenses were covered by the vouchers attached hereto.

SECTION 3: This resolution shall be in full force and effect upon its adoption.

ADOPTED this 25th day of March 2010

President Protempore of the Board of Education

Secretary of the Board of Education

CHECK CHECK			INVOICE	
NUMBER	DATE	VENDOR	DESCRIPTION	AMOUNT
145911	03/19/2010	ACCESS CREDIT UNION	Payroll accrual	50.00
145912	03/19/2010	AMERIPRISE FINANCIAL SERVICES	Payroll accrual	42.95
145912	03/19/2010	AMERIPRISE FINANCIAL SERVICES	Payroll accrual	60.00
145913	03/19/2010	BLATT, HASENMILLER, LEISKER&MOORE	Payroll accrual	196.94
145914	03/19/2010	CHEREDNYK, OLEH	Payroll accrual	126.96
145915	03/19/2010	CLERK OF COURT,	Payroll accrual	226.72
145916	03/19/2010	CONNECTICUT - CCSPC	Payroll accrual	650.80
145917	03/19/2010	EQUIVEST	Payroll accrual	1,464.44
145917	03/19/2010	EQUIVEST	Payroll accrual	4,910.00
145918	03/19/2010	FIDELITY INVESTMENTS	Payroll accrual	2,342.14
145918	03/19/2010	FIDELITY INVESTMENTS	Payroll accrual	14,995.07
145919	03/19/2010	FIRST INVESTORS	Payroll accrual	164.85
145919	03/19/2010	FIRST INVESTORS	Payroll accrual	460.00
145920	03/19/2010	FREEDMAN ANSELMO LINDBERG AND RAPPE	Payroll accrual	444.75
145921	03/19/2010	GENERAL REVENUE CORPORATION	Payroll accrual	366.09
145922	03/19/2010	GLENN STEARNS CHAPTER 13 TRUSTEE	Payroll accrual	277.01
145923	03/19/2010	GREAT AMERICAN LIFE INS CO	Payroll accrual	79.71
145923	03/19/2010	GREAT AMERICAN LIFE INS CO	Payroll accrual	400.00
145924	03/19/2010	HUNTER, CARLA	Payroll accrual	280.00
145925	03/19/2010	I R S		0.00
145926	03/19/2010	I R S	Payroll accrual	0.99
145926	03/19/2010	I R S	Payroll accrual	0.99CR
145926	03/19/2010	I R S	Payroll accrual	0.00
145926	03/19/2010	I R S	Payroll accrual	0.23CR
145926	03/19/2010	I R S	Payroll accrual	0.99CR
145926	03/19/2010	I R S	Payroll accrual	0.23CR
145926	03/19/2010	I R S	Payroll accrual	0.00
145926	03/19/2010	I R S	Payroll accrual	0.23
145926	03/19/2010	I R S	Payroll accrual	0.99
145926	03/19/2010	I R S	Payroll accrual	0.23
145926	03/19/2010	I R S	Payroll accrual	22,867.87
145926	03/19/2010	I R S	Payroll accrual	6,594.39
145926	03/19/2010	I R S	Payroll accrual	135,108.04
145926	03/19/2010	I R S	Payroll accrual	0.00
145926	03/19/2010	I R S	Payroll accrual	16,613.55
145926	03/19/2010	I R S	Payroll accrual	196.46
145926	03/19/2010	I R S	Payroll accrual	22,867.87
145926	03/19/2010	I R S	Payroll accrual	16,613.55
145926	03/19/2010	I R S	Payroll accrual	196.46
145927	03/19/2010	ILLINOIS MUNICIPAL RETIREMENT	Payroll accrual	155.82
145928	03/19/2010	ILLINOIS MUNICPL RETIREMT FUND	Payroll accrual	15,261.62
145928	03/19/2010	ILLINOIS MUNICPL RETIREMT FUND	Payroll accrual	0.00
145928	03/19/2010	ILLINOIS MUNICPL RETIREMT FUND	Payroll accrual	32,320.75
145929	03/19/2010	IL STATE DISBURSEMENT UNIT	Payroll accrual	1,769.82
145930	03/19/2010	ING NATIONAL TRUST	Payroll accrual	1,350.00
145931	03/19/2010	LINCOLN INVESTMENTS	Payroll accrual	7,971.30
145931	03/19/2010	LINCOLN INVESTMENTS	Payroll accrual	27,723.74
145932	03/19/2010	M G TRUST COMPANY	Payroll accrual	1,042.72
145932	03/19/2010	M G TRUST COMPANY	Payroll accrual	4,358.00
145933	03/19/2010	MARSHALL, MARILYN	Payroll accrual	410.77
145934	03/19/2010	METLIFE	Payroll accrual	79.71
145934	03/19/2010	METLIFE	Payroll accrual	1,000.00
145935	03/19/2010	NCPERS GROUP LIFE INS (#1985)	Payroll accrual	232.00
145936	03/19/2010	OAK PARK COMMUNITY FOUNDATION	Payroll accrual	10.00
145937	03/19/2010	OPRPHS/FACULTY SENATE DUES	Payroll accrual	7,625.14
145938	03/19/2010	PACIFIC LIFE	Payroll accrual	523.68

CHECK CHECK			INVOICE	
NUMBER	DATE	VENDOR	DESCRIPTION	AMOUNT
145938	03/19/2010	PACIFIC LIFE	Payroll accrual	2,029.61
145939	03/19/2010	RIVER FOREST COMMUNITY CENTER	Payroll accrual	4,705.00
145940	03/19/2010	SECURITY BENEFIT LIFE	Payroll accrual	788.46
145941	03/19/2010	SEIU LOCAL 73	Payroll accrual	44.50
145941	03/19/2010	SEIU LOCAL 73	Payroll accrual	2,659.60
145942	03/19/2010	STATE OF ILLINOIS	Payroll accrual	0.48
145942	03/19/2010	STATE OF ILLINOIS	Payroll accrual	0.48CR
145942	03/19/2010	STATE OF ILLINOIS	Payroll accrual	361.99
145942	03/19/2010	STATE OF ILLINOIS	Payroll accrual	31,422.47
145942	03/19/2010	STATE OF ILLINOIS	Payroll accrual	25.00
145943	03/19/2010	T H I S	Payroll accrual	7,573.60
145943	03/19/2010	T H I S	Payroll accrual	398.26
145943	03/19/2010	T H I S	Payroll accrual	37.49
145943	03/19/2010	T H I S	Payroll accrual	5,666.66
145943	03/19/2010	T H I S	Payroll accrual	77.08
145943	03/19/2010	T H I S	Payroll accrual	356.50
145944	03/19/2010	TEACHERS RETIREMENT SYSTEM	Payroll accrual	59.27
145944	03/19/2010	TEACHERS RETIREMENT SYSTEM	Payroll accrual	1,061.00
145944	03/19/2010	TEACHERS RETIREMENT SYSTEM	Payroll accrual	38.00
145945	03/19/2010	TEACHERS RETIREMENT SYSTEM	Payroll accrual	84,797.63
145945	03/19/2010	TEACHERS RETIREMENT SYSTEM	Payroll accrual	5,319.26
145945	03/19/2010	TEACHERS RETIREMENT SYSTEM	Payroll accrual	5,216.87
145945	03/19/2010	TEACHERS RETIREMENT SYSTEM	Payroll accrual	328.20
145945	03/19/2010	TEACHERS RETIREMENT SYSTEM	Payroll accrual	9.40
145945	03/19/2010	TEACHERS RETIREMENT SYSTEM	Payroll accrual	254.49
145946	03/19/2010	TOM VAUGHN STANDING TRUSTEE	Payroll accrual	129.50
145947	03/19/2010	U.S. DEPART. OF EDUCATION	Payroll accrual	118.18
145947	03/19/2010	U.S. DEPART. OF EDUCATION	Payroll accrual	84.64
145947	03/19/2010	U.S. DEPART. OF EDUCATION	Payroll accrual	118.61
145948	03/19/2010	WADDELL & REED	Payroll accrual	428.17
145948	03/19/2010	WADDELL & REED	Payroll accrual	2,840.74
145949	03/17/2010	SECURATEX	EVENING BUILDING SECURITY 12/27-1/2/10	1,164.67
145950	03/25/2010	ACT FINANCE	ACT Electronic Reporting of test scores	250.00
145951	03/25/2010	ADVENT SYSTEMS, INC.	ADVENT MAINTENANCE AGREEMENT FOR 20090-2010	2,220.00
145951	03/25/2010	ADVENT SYSTEMS, INC.	REPAIR REF#811-8456-0100	196.00
145952	03/25/2010	AIRGAS NORTH CENTRAL	INVOICE DATE 2/28/10	96.14
145953	03/25/2010	AMERICAN MATHEMATICS COMPETITION	Extra AMC 10A Bundles for the AMC Math Competition on Feb. 9, 2010	86.00
145954	03/25/2010	ANCEL, GLINK, DIAMOND, BUSH, DICIANNI, &	LEGAL SERVICES RENDERED THROUGH FEB 28, 2010	11,761.64
145955	03/25/2010	APPLAUSE LEARNING RESOURCES	WLD Learning Resources, Italian	26.90
145956	03/25/2010	AQUA PURE ENTERPRISES, INC.	POOL CHEMICALS	567.29
145957	03/25/2010	AT&T	JAN 29 - FEB 28, 1020	1,766.38
145958	03/25/2010	AUTOMATED LOGIC-ACT CHICAGO	JOB #81504217 2/8/10 REPAIR	145.00
145959	03/25/2010	B&H PHOTO AND VIDEO	Cable	117.75
145960	03/25/2010	BARDO, NANCY	REIMB FOR REGISTRATION FEE AND MILEAGE FOR CONNECTIONS CONFERENCE, ST. CHARLES MARCH 10 & 11	246.00
145961	03/25/2010	BLICK ART MATERIALS	Various paper	361.38
145962	03/25/2010	BOLCHAZY-CARDUCCI PUBLISHERS	WLD Latin Books	153.58

CHECK CHECK			INVOICE	
NUMBER	DATE	VENDOR	DESCRIPTION	AMOUNT
145963	03/25/2010	BOSS ONLINE, INC.	SERVICE ON OFFICE MACHINES 2/17/10	411.35
145963	03/25/2010	BOSS ONLINE, INC.	Ink for printers	237.60
145963	03/25/2010	BOSS ONLINE, INC.	Ink for various printers	346.23
145964	03/25/2010	BRIDGE VIEW EXTENDED DAY	FEB TUITION A. M.	2,691.73
145964	03/25/2010	BRIDGE VIEW EXTENDED DAY	FEB TUITION M.J.	2,691.73
145964	03/25/2010	BRIDGE VIEW EXTENDED DAY	FEB TUITION P.J.	2,691.73
145964	03/25/2010	BRIDGE VIEW EXTENDED DAY	FEB TUITION W.C.	2,691.73
145965	03/25/2010	CASTRO, IVAN	MARCH 10, 2010 ID#113605 A.M.	39.65
145966	03/25/2010	CENTER FOR PSYCHOLOGICAL SERVICES	PYSCH TESTING 2/26/10	400.00
145966	03/25/2010	CENTER FOR PSYCHOLOGICAL SERVICES	PSYCH TESTING 3/5/2010	400.00
145967	03/25/2010	CENTER X PRODUCTIONS	MUSIC ONLY FOR "CHAOS THEORY" - MARCHING BAND SHOWS - 3 MOVEMENTS	2,040.00
145968	03/25/2010	CENTURION SERVICE CORPORATION	SUPPLY FEE COLLECTIONS	123.48
145969	03/25/2010	CHADDOCK	FEB 2010 TUITION M.B.	828.97
145970	03/25/2010	CIPPARRONE, CAROLYN	REIMB FOR SCIENCE SUPPLIES	83.83
145971	03/25/2010	COALITION OF SCHOOLS EDUCATING BOYS	REGISTRATION FEE FOR J. CONWAY TO ATTEND COSEBOC CONFERENCE	295.00
145972	03/25/2010	COLLINS, MARK	REIMB FOR AP ART HISTORY TRIP, WASH DC FOOD	139.79
145973	03/25/2010	COLLINS, RICHARD	REIMB FOR AIR TRANSPORT - SPED	987.70
145974	03/25/2010	COMPREHENSIVE THERAPEUTICS	OT & PT FOR FEB	10,064.00
145975	03/25/2010	CONDON, JEFFREY	MARCH 10, 2010 ID#100567 J.C.	15.00
145976	03/25/2010	COOK COUNTY DEPARTMENT OF PUBLIC HE	INVOICE DATE 3/3/10 INDOOR POOL & ADDITIONAL FACILITY INSPECTION FEE	225.00
145977	03/25/2010	CORPORATE BENEFIT CONSULTANTS,	APRIL, MAY & JUNE BROKERAGE & CONSULTING SERVICES/QRTLY FEE	10,500.00
145978	03/25/2010	CVIJANOVICH, SHERYL	ACADEMIC BUZZER TEAM UIUC SINGLES TOURNEY	75.00
145979	03/25/2010	DESCON, INC.	Poster	121.00
145980	03/25/2010	DOMANCHUK, TED		0.00
145981	03/25/2010	DOMANCHUK, TED	REIMB FOR JOB FAIR PARTICIPANTS' REFRESHMENTS	7.34
145981	03/25/2010	DOMANCHUK, TED	REIMB FOR TRAVEL MILEAGE TO JOB SITES - SPED	21.40
145981	03/25/2010	DOMANCHUK, TED	REIMB FOR TRAVEL MILEAGE TO JOB SITES - SPED	27.45
145981	03/25/2010	DOMANCHUK, TED	REIMB FOR TRAVEL MILEAGE TO JOB SITES - SPED	31.15
145981	03/25/2010	DOMANCHUK, TED	REIMB FOR TRAVEL MILEAGE TO JOB SITES - SPED	47.65
145982	03/25/2010	DUNBAR ARMORED, INC.	FEB SERVICE	621.93
145983	03/25/2010	DUPAGE ROE PROFESSIONAL DEVELOPMENT	IMPROVING STUDENT ACHIEVEMENT CHEMISTRY - YEAR 2 SESSION 3 OF 3 MARCH 9, L. REMACK	40.00
145983	03/25/2010	DUPAGE ROE PROFESSIONAL DEVELOPMENT	IMPROVING STUDENT ACHIEVEMENT CHEMISTRY - YEAR 2 SESSION 3 OF 3 MARCH 9, A. THEEN	40.00
145984	03/25/2010	DYNAMEX, INC.	PERIOD ENDING 2/28/10 HR & SUPERINTENDENT	157.40
145985	03/25/2010	E2 SERVICES	NVIDIA VIDEO CARDS (HOSTRAWSER REQUEST)	193.70

CHECK CHECK			INVOICE	
NUMBER	DATE	VENDOR	DESCRIPTION	AMOUNT
145985	03/25/2010	E2 SERVICES	2009-2010 School Year Managed Services MARCH	12,500.00
145986	03/25/2010	ECOLAB EQUIPMENT CARE	TIMER MOTOR DRIVEN - FOOD SERVICES	137.00
145987	03/25/2010	ENGRAVE-IT	MARTIN LUTHER KING PLAQUES	156.00
145987	03/25/2010	ENGRAVE-IT	TRADITION OF EXCELLENCE PLAQUES	239.60
145988	03/25/2010	EXECUTIVE COACH OF CHICAGO	Coach bus for field trip ART	823.00
145989	03/25/2010	FALCON RIDGE RANCH	TUITION NOV 13 - 30 M.N.	1,250.00
145989	03/25/2010	FALCON RIDGE RANCH	TUITION DEC 1 - 31, 2010 M.N.	2,625.00
145989	03/25/2010	FALCON RIDGE RANCH	TUITION JAN 1 - JAN 31, 2010 M.N.	2,375.00
145989	03/25/2010	FALCON RIDGE RANCH	TUITION FEB 1 - FEB 12, 2010 M.N.	1,250.00
145990	03/25/2010	FEDERAL EXPRESS CORP	INVOICE DATE MAR 3, 2010 - TV STUDIO	25.83
145990	03/25/2010	FEDERAL EXPRESS CORP	INVOICE DATE 2/24/10 - TV	25.83
145991	03/25/2010	FRANCZEK RADELET & ROSE	REPLACES INVOICE #125280 WHICH WAS IN ERROR	15,453.66
145991	03/25/2010	FRANCZEK RADELET & ROSE	LEGAL SERVICES INVOICE DATE FEB 28	4,512.20
145991	03/25/2010	FRANCZEK RADELET & ROSE	LEGAL SERVICES RENDERED - RECALC OF STATE AID	9,303.00
145992	03/25/2010	FUNDED LLC	E-RATE FILING FOR 2010	4,500.00
145993	03/25/2010	GERMAN LIFE	1-YEAR SUBSCRIPTION C. EWALD	24.95
145994	03/25/2010	GIANT STEPS ILLINOIS, INC	FEB TUITION	6,098.24
145995	03/25/2010	GLEN OAKS THERAPEUTIC DAY SCHOOL	FEB TUITION - 4 STUDENTS	8,858.40
145996	03/25/2010	GRAINGER		0.00
145997	03/25/2010	GRAINGER	OPEN PO FOR GRAINGER FROM JAN 29TH 2010 -	246.70
145997	03/25/2010	GRAINGER	OPEN PO FOR GRAINGER FROM JAN 29TH 2010 -	59.04
145997	03/25/2010	GRAINGER	OPEN PO FOR ELECTRICAL WITH GRAINGER BEGGINING SEPT 24TH 2009	167.94
145997	03/25/2010	GRAINGER	OPEN PO FOR GRAINGER FROM JAN 29TH 2010 -	299.90
145997	03/25/2010	GRAINGER	OPEN PO FOR GRAINGER FROM JAN 29TH 2010 -	5.75
145997	03/25/2010	GRAINGER	OPEN PO FOR GRAINGER FROM JAN 29TH 2010 -	79.04CR
145998	03/25/2010	GREEN MILL RADIO SUPPLY, INC	Open purchase order - 2009-10	338.93
145998	03/25/2010	GREEN MILL RADIO SUPPLY, INC	Open purchase order - 2009-10	36.36
145999	03/25/2010	GROSSER, WILLIAM	REIMB FOR REGISTRATION FEE & AIRFARE - INTERN'TL POLAR YEAR OSLO, NORWAY 6/4 - 6/11/10	1,399.74
146000	03/25/2010	HILLSIDE ACADEMY	FEB TUITION - 7 STUDENTS	18,328.94
146001	03/25/2010	HOLIDAY INN BALTIMORE	M. COLLINS' NAEA NATIONAL CONVENTION HOTEL 4/14-17	541.40
146002	03/25/2010	HOSTRAWSE, PETER	REIMB FOR CUE WORKSHOP EXPENSES MAR 3 - 5	147.84
146003	03/25/2010	INTEGRATED SYSTEMS CORPORATION	SKYWARD HOSTING SERVICES FOR APRIL 2010	1,100.00
146004	03/25/2010	INTERIOR SYSTEMS, INC.	Replacement legs for North Cafe tables	41.90

CHECK CHECK			INVOICE	
NUMBER	DATE	VENDOR	DESCRIPTION	AMOUNT
146005	03/25/2010	J W PEPPER & SON, INC.	Sheet music	55.00
146005	03/25/2010	J W PEPPER & SON, INC.	Sheet music	754.99
146006	03/25/2010	JOHNSTON, SHARON	JUDGING FEES SPEECH TOURNEY	120.00
			3/6 COD	
146006	03/25/2010	JOHNSTON, SHARON	JUDGING FEES SPEECH TOURNEY	180.00
			SCOTIE 2/26 - 27	
146007	03/25/2010	JOSEPH ACADEMY	FEB TUITION - 5 STUDENTS	14,591.10
146007	03/25/2010	JOSEPH ACADEMY	RATE ADJUSTMENTS SEPT - JAN	2,831.06CR
146008	03/25/2010	KENNEDY, FRANK	MONTHLY MILEAGE & CELL USAGE	100.00
			REIMB PER CONTRACT	
146009	03/25/2010	KIDDER MUSIC SERVICE		0.00
146010	03/25/2010	KIDDER MUSIC SERVICE	Sheet music	119.78
146010	03/25/2010	KIDDER MUSIC SERVICE	Sheet music	140.66
146010	03/25/2010	KIDDER MUSIC SERVICE	Sheet music	90.45
146010	03/25/2010	KIDDER MUSIC SERVICE	Sheet music	6.00
146010	03/25/2010	KIDDER MUSIC SERVICE	Sheet music	10.00
146010	03/25/2010	KIDDER MUSIC SERVICE	Sheet music	208.25
146010	03/25/2010	KIDDER MUSIC SERVICE	Sheet music	30.60
146011	03/25/2010	KOEHLER BINDERY	TRAPEZE BOUND VOLUMES (VOGEL	420.00
			REQUEST)	
146012	03/25/2010	KONICA-MINOLTA BUSINESS SOLUTIONS U	COST PER COPY CHARGE -	49.65
			DIGITAL OVERAGE CHARGE BIZ200	
			12/1 - 2/25/10	
146013	03/25/2010	KOWALKOWSKI, JUDI	REIMB FOR PHONE USAGE FEB &	100.00
			MARCH	
146014	03/25/2010	KRANZ INC.	Keys for Taski Auto scrubber	59.88
146015	03/25/2010	LITTLE FRIENDS, INC.	FEB TUITION	3,272.75
146016	03/25/2010	MRJENOVISH & ASSOCIATES, SPECIAL ED	FEB TRANSIT FOR SPED - 7	2,876.30
			STUDENTS	
146017	03/25/2010	THE COLLEGE BOARD	AP Workshop - Chemistry	175.00
146018	03/25/2010	VAN ZANT, RODERICK	MARCH 10, 2010 ID#116663 J.Z.	94.23
146019	03/25/2010	THRIVE COUNSELING CENTER	MARCH STAFFING - 5	29,621.50
146020	03/25/2010	LOENTZ, WOLFGANG	STEINWAY REPAIR/TUNING	260.00
146021	03/25/2010	MARKS, BONNIE	REIMB FOR WEEKLY SPED RAFFLE	190.00
			INCENTIVES FOR READING LAB	
146022	03/25/2010	MC MASTER-CARR SUPPLY CO	Hardware for Carpentry	58.66
146022	03/25/2010	MC MASTER-CARR SUPPLY CO	Hardware for carpenters	68.99
146023	03/25/2010	MECK PRINTING	COAT CHECK & PSS BANNERS	373.30
146024	03/25/2010	MEREDITH CULLIGAN WATER CO.	NURSING SUPPLIES	16.49
146024	03/25/2010	MEREDITH CULLIGAN WATER CO.	MATH DIVISION SELF PAID WATER	40.94
146024	03/25/2010	MEREDITH CULLIGAN WATER CO.	SPED	19.65
146025	03/25/2010	METLIFE	LIFE & LTD FOR 3/1 -	8,495.42
			3/31/2010	
146026	03/25/2010	MID-WAY SUPPLY	Furnace Parts	38.03
146027	03/25/2010	NATIONAL SCHOOL TOWEL SERVICE	2009-2010 SCHOOL YEAR TOWEL	6,044.00
			SERVICE MARCH	
146028	03/25/2010	NATIONAL FORENSIC LEAGUE	1 STUDENT MEMBERSHIP M.Z.	15.00
146029	03/25/2010	NATIONAL SCIENCE TEACHERS ASSOCIATI	N. WISE MEMBERSHIP RENEWAL -	34.00
			1 YEAR	
146029	03/25/2010	NATIONAL SCIENCE TEACHERS ASSOCIATI	K. FARLEY MEMBERSHIP RENEWAL	34.00
			- 1 YEAR	
146029	03/25/2010	NATIONAL SCIENCE TEACHERS ASSOCIATI	A. THEEN MEMBERSHIP RENEWAL	34.00
			- 1 YEAR	
146029	03/25/2010	NATIONAL SCIENCE TEACHERS ASSOCIATI	P. HASIAKOS MEMBERSHIP	34.00
			RENEWAL - 1 YEAR	
146030	03/25/2010	NEW HORIZON CENTER FOR THE	FEB TUITION - 7 STUDENTS	40,742.71

CHECK CHECK			INVOICE	
NUMBER	DATE	VENDOR	DESCRIPTION	AMOUNT
146031	03/25/2010	NEOPOST	POSTAGE MACHINE SUPPLIES	617.90
146032	03/25/2010	NEW ENGLAND EDUCATIONAL INSTITUTE	Fee for Lynda Puckett's attendance to the Dr. Saulnier's Seminar (Asperger's Disorder & Autism) on May 18, 2010.	149.00
146033	03/25/2010	NEW HOPE ACADEMY	FEB TUITION - 3 STUDENTS	11,578.98
146034	03/25/2010	NICOR GAS	GROUP#5515 ACCT#115548 FROM 2/1 - 3/1 620 LAKE ST	454.17
146034	03/25/2010	NICOR GAS	GROUP#5315 ACCT#503548 FROM 2/1 - 3/1 201 N SCOVILLE	4,167.09
146034	03/25/2010	NICOR GAS	GROUP#5998 ACCT#905548 FROM 2/1 - 3/1 201 N SCOVILLE	377.39
146035	03/25/2010	O'BRIEN, KEVIN	JUDGING FEES - SPEECH 3/6 DOWNERS GROVE SO	120.00
146035	03/25/2010	O'BRIEN, KEVIN	JUDGING FEES - SPEECH 2/26-27 COD	180.00
146036	03/25/2010	OAK PARK AND RIVER FOREST HIGH SCHO	REPLENISH IMPREST FUND FOR MONTH OF MARCH	10,486.30
146037	03/25/2010	OCE' IMAGISTICS, INC.		0.00
146038	03/25/2010	OCE' IMAGISTICS, INC.	CUST # 254744 INVOICE DATE FEB 7 TOTAL POPULATION BASE CHARGE	1,903.82
146038	03/25/2010	OCE' IMAGISTICS, INC.	CUST #254744 INVOICE DATE MAR 7	965.60
146038	03/25/2010	OCE' IMAGISTICS, INC.	HARD DRIVE OCE PRINTER (LAVIGNE REQUEST)	286.00
146038	03/25/2010	OCE' IMAGISTICS, INC.	CUST # 254744 INVOICE DATE JAN 9 MAINTENANCE FOR PERIOD 12/31/09 - 12/31/09	30.96
146039	03/25/2010	OMBUDSMAN EDUCATIONAL SERVICES	4TH CONTRACT TUITION BILLING FOR 09-10 SCHOOL YEAR	10,760.00
146040	03/25/2010	P.A.C.T.T. LEARNING CENTER	RETRO TUITION 98 DAYS AUG 9 - JAN 10 FOR M. S.	4,598.45
146041	03/25/2010	PARKS, ROBERT	REIMB FOR ROBOTICS CLUB PURCHASES	266.57
146042	03/25/2010	PAZDIOCH, MARTIN	PIANO ACCOMPANYING SERVICES	2,400.00
146043	03/25/2010	PETTY CASH, OPRFHSO #200	REPLENISH BUSINESS OFFICE PETTY CASH	766.87
146044	03/25/2010	PIKE SYSTEMS	CUSTODIAL SUPPLIES	85.86
146044	03/25/2010	PIKE SYSTEMS	CUSTODIAL SUPPLIES	123.00
146044	03/25/2010	PIKE SYSTEMS	CUSTODIAL SUPPLIES	203.28
146044	03/25/2010	PIKE SYSTEMS	CUSTODIAL SUPPLIES	69.52
146044	03/25/2010	PIKE SYSTEMS	CUSTODIAL SUPPLIES	352.20
146044	03/25/2010	PIKE SYSTEMS	CUSTODIAL SUPPLIES	37.60
146045	03/25/2010	PIONEER PRESS	BID NOTICES - PHOTOGRAPHY SERVICES & XEROGRAPHIC PAPER	68.80
146046	03/25/2010	QUILL CORP.		0.00
146047	03/25/2010	QUILL CORP.	Testing Supplies	99.82
146047	03/25/2010	QUILL CORP.	Special Education/On-Campus-Therese Brennock /Marian Gerena	65.97
146047	03/25/2010	QUILL CORP.	Special Education/On-Campus-Therese Brennock /Marian Gerena	6.99
146047	03/25/2010	QUILL CORP.	SUPPLY ORGANIZERS	32.37

CHECK CHECK			INVOICE	
NUMBER	DATE	VENDOR	DESCRIPTION	AMOUNT
146047	03/25/2010	QUILL CORP.	WLD Office Supplies	25.19
146048	03/25/2010	R & D BUS COMPANY, INC.	CHOIR 12/18/09 ST. JOHN BAPTIST CHURCH	205.00
146049	03/25/2010	RAM TRANSPORT INC.	SERVICE DATES 2/1 - 2/28/10	1,900.00
146050	03/25/2010	RUSH OAK PARK HOSPITAL	WORK EXPERIENCE PROGRAM BUS - FEB	450.00
146050	03/25/2010	RUSH OAK PARK HOSPITAL	WORK EXPERIENCE PROGRAM MEALS ~ FEB	64.83
146051	03/25/2010	SCHMADEKE, YOKO	REIMB FOR JAPANESE FESTIVAL SUPPLIES	136.00
146052	03/25/2010	SECURATEX	EVENING BUILDING SECURITY 2/28 - 3/6/10	1,115.70
146052	03/25/2010	SECURATEX	EVENING BUILDING SECURITY 2/21-2/27/10	1,115.70
146053	03/25/2010	SHIFFLER EQUIPMENT SALES	Hardware for Carpenters	96.56
146054	03/25/2010	SIMPLEXGRINNELL LP	CLASSROOM CLOCKS FOR THE NEW SYSTEM	1,608.64
146055	03/25/2010	SOCIETE HONORAIRE DE FRANCAIS	21 MEMBERSHIPS & PINS	150.65
146056	03/25/2010	SONIA SHANKMAN ORTHOGENIC	FEB TUITION & R&B - 5 STUDENTS	32,374.42
146056	03/25/2010	SONIA SHANKMAN ORTHOGENIC	TUITION FROM SEPT - JAN 4 STUDENTS	1,784.30
146057	03/25/2010	SOPATA, ARLENE	ADDITIONAL HR & BUS OFFICE HELP	307.50
146058	03/25/2010	STANDARD STATIONERY SUPPLY CO	BOOKSTORE / SUPPLIES	345.45
146059	03/25/2010	TPRS PUBLISHING	WLD Books, etc. for Tolomeo	64.00
146060	03/25/2010	ULINE	Safety equipment	365.67
146061	03/25/2010	UNITED PARCEL SERVICE	INVOICE DATE MARCH 6	161.69
146062	03/25/2010	VANGUARD ENERGY SERVICES, LLC	SERVICE PERIOD 2/1 - 2/28/10	50,020.94
146063	03/25/2010	VERTICAL ENDEAVORS	SCHOOL GROUP 3/10 - 65 @ \$12	780.00
146064	03/25/2010	VINCENT, LISA	SPED O/T	2,484.00
146064	03/25/2010	VINCENT, LISA	SPED O/T	1,998.00
146065	03/25/2010	VILLAGE OF OAK PARK		0.00
146066	03/25/2010	VILLAGE OF OAK PARK		0.00
146067	03/25/2010	VILLAGE OF OAK PARK		0.00
146068	03/25/2010	VILLAGE OF OAK PARK	METER #60288828 164-166 N EAST FROM 1/5-2/8/10	86.19
146068	03/25/2010	VILLAGE OF OAK PARK	METER #60288825 164-166 N EAST FROM 1/5-2/9/10	994.50
146068	03/25/2010	VILLAGE OF OAK PARK	METER #60273799 200 N EAST FROM 1/5-2/9/10	2.00
146068	03/25/2010	VILLAGE OF OAK PARK	METER #60189342 164-166 N EAST FROM 1/5-2/9/10	5,282.51
146068	03/25/2010	VILLAGE OF OAK PARK	METER #60281970 100-150 LINDEN FROM 10/21/09 - 1/21/10	149.52
146068	03/25/2010	VILLAGE OF OAK PARK	METER #60331921 515 LAKE SPRINKLER FROM 1/4/10 - 2/8/10	6.00
146068	03/25/2010	VILLAGE OF OAK PARK	METER #60259588 520 ONTARIO FROM 1/5-2/9/10	470.73
146068	03/25/2010	VILLAGE OF OAK PARK	METER #60273777 520 ONTARIO FROM 1/5-2/9/10	1,352.52
146068	03/25/2010	VILLAGE OF OAK PARK	METER #60189347 520 ONTARIO FROM 1/5-2/9/10	1,312.74
146068	03/25/2010	VILLAGE OF OAK PARK	METER #60288826 200 N EAST	7,923.16CR

CHECK CHECK			INVOICE	
NUMBER	DATE	VENDOR	DESCRIPTION	AMOUNT
			FROM 1/5-2/9/10	
146068	03/25/2010	VILLAGE OF OAK PARK	METER #60288831 170 N EAST	1,001.13
			FROM 1/5-2/9/10	
146068	03/25/2010	VILLAGE OF OAK PARK	METER #60281998 200 N EAST	1,001.13
			FROM 1/5-2/9/10	
146068	03/25/2010	VILLAGE OF OAK PARK	METER #60331936 201 N	6.00
			SCOVILLE DAY CARE FROM	
			1/4-2/8/10	
146068	03/25/2010	VILLAGE OF OAK PARK	METER #60281996 164-166 N	265.20
			EAST FROM 1/5-2/9/10	
146069	03/25/2010	WENINGER, ATTILA	CAR ALLOWANCE - APRIL 2010	600.00
146070	03/25/2010	WHITE WAY SIGN & MAINTENANCE	CUST#13955 INVOICE DATE	694.58
			3/3/10 MAINTENANCE CONTRACT	
146071	03/25/2010	ZEPHYR CLEANERS	MARCHING BAND JACKET CLEANING	55.25

Totals for checks 919,532.11

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	EDUCATION FUND	417,268.03	4.40	275,215.48	692,487.91
14	CAFETERIA FUND	8,212.85	0.00	976.11	9,188.96
15	BOOKSTORE FUND	1,384.73	148.88	802.81	2,336.42
20	OPERATIONS & MAINTENANCE	27,366.86	0.00	68,120.21	95,487.07
40	TRANSPORTATION FUND	0.00	0.00	7,034.30	7,034.30
50	ILL MUN RET FUND	71,998.63	0.00	0.00	71,998.63
80	TORT IMMUNITY FUND	0.00	0.00	30,366.33	30,366.33
82	MEDICAL SELF INSURANCE FUND	0.00	0.00	10,500.00	10,500.00
84	ACTIVITY FUND	132.49	0.00	0.00	132.49
***	Fund Summary Totals ***	526,363.59	153.28	393,015.24	919,532.11

***** End of report *****

Void/Wire Report

Cash Posting

Check #	Payee Key	Payee Name	T	Check Date	Check Amount	Date	Stmnt Date
ACT PARK NATIONAL BANK							
200900055	TELECHPC000	TELECHECK	W	02/28/2010	\$1,288.91	02/28/2010	02/28/2010
Number Of Checks: 1 \$1,288.91							
AP/PR HARRIS CENTRAL N.A. ISDLAF/FMA							
145016	SECURATE000	SECURATEX	V	03/17/2010	\$-1,164.67	03/17/2010	03/17/2010
146043	PETTY 000	PETTY CASH, OPRHSD #200	V	03/18/2010	\$-766.87	03/18/2010	03/18/2010
Number Of Checks: 2 \$-1,931.54							
Total Checks: 3 \$-642.63							
Totals:				Bank	Total \$		
				ACT	\$1,288.91		
				AP/PR	\$-1,931.54		

***** End of report *****

RESOLUTION RATIFYING AND CONFIRMING
EXECUTION OF CERTAIN VOUCHERS
AND PAYMENT OF CERTAIN BILLS AND EXPENSES

Be it resolved by the Board of Education of the Oak Park and River Forest High School, District Number 200,
Cook County, Illinois, as follows:

SECTION 1: That this Board of Education does hereby ratify and confirm the execution of the
vouchers from the Student Activity Accounts for March 25, 2010 by the President and
Secretary of this Board of Education, copies of which are attached hereto.

SECTION 2: That this Board of Education does hereby ratify and confirm that the payment of the
bills and expenses were covered by the vouchers attached hereto.

SECTION 3: This resolution shall be in full force and effect upon its adoption.

ADOPTED this March 25, 2010

President Protempore of the Board of Education

Secretary of the Board of Education

ACTIVITY		CHECK	INVOICE	
CHECK #	VENDOR	DATE	AMOUNT	DESCRIPTION
5225	AUDITORIUM THEATRE	03/12/2010	368.00	HISTORY FIELD TRIP 46 X \$8
5226	ALL-PRO SOUND	03/17/2010	5,293.78	Microphones
5227	BATTAGLIA, CHRISTINE	03/17/2010	369.28	REIMB FOR COACHING CERTIFICATION COURSES/PROFESSIONAL DEVELOPMENT FOR CHEER
5228	BOB ROGER'S TRAVEL	03/17/2010	10,000.00	NEW YORK TRIP PAYMENT - GOSPEL CHOIR
5229	CALCAGNO, ASIA	03/17/2010	75.00	PROFESSIONAL SERVICES DOM U. CONFERENCE PERFORMANCE
5230	DAWSON, LEKEJA	03/17/2010	75.00	PROFESSIONAL SERVICES DOM U. CONFERENCE PERFORMANCE
5231	DUBIN, JULIANNA	03/17/2010	19.49	REIMB FOR MUSICAL SUPPLIES
5232	ERNEST HEMINGWAY FOUNDATION	03/17/2010	120.00	3/18/10 FIELD TRIP 21 STUDENTS @ \$6.00 (1 ADULT FREE)
5233	FUJIMA RYU OF CHICAGO	03/17/2010	450.00	JAPANESE CLASSICAL DANCE PERFORMANCE MAR 13
5234	GRAPHIC EDGE	03/17/2010	1,106.09	BOYS TRACK SPIRIT PACK ITEMS
5235	JFC INTERNATIONAL	03/17/2010	940.60	FOOD & SUPPLIES FOR JAPANESE FESTIVAL
5236	JOHNSON, REBECCA	03/17/2010	75.00	PROFESSIONAL SERVICES DOM U. CONFERENCE PERFORMANCE
5237	LITTLE CAESARS	03/17/2010	1,405.50	SYNCHRO SWIM FUND RAISER
5238	MC KINNEY, MILTON	03/17/2010	75.00	PROFESSIONAL SERVICES DOM U. CONFERENCE PERFORMANCE
5239	OPRFHS SCHOLARSHIP FOUNDATION	03/17/2010	1,175.00	DONATION FROM THE ALUMNI ASSOC FORM DOOPERFEST TO THE GARY OLSON SCHOLARSHIP FUND
5240	QUINN, PETER	03/17/2010	60.00	REIMB FOR ALL AMERICAN SWIMMING APPLICATIONS FOR OPRFHS STUDENT ATHLETES
5241	REUTER, KELLY	03/17/2010	75.00	PROFESSIONAL SERVICES DOM U. CONFERENCE PERFORMANCE
5242	REUTER, SHERRY	03/17/2010	75.00	PROFESSIONAL SERVICES DOM U. CONFERENCE PERFORMANCE
5243	RILEY, JENNY	03/17/2010	91.63	REIMB FOR SYNCHRO SWIM EXPENSES
5244	ROBINSON, CHRISTIAN	03/17/2010	75.00	PROFESSIONAL SERVICES DOM U. CONFERENCE PERFORMANCE
5245	SAMUEL FRENCH INC	03/17/2010	375.00	ROYALTY - NOISES OFF 5 PERFORMANCES 5/21 - 5/24
5246	SANDHURST HOTEL AND BEACH RESORT	03/17/2010	2,852.00	MARINE BIOLOGY JULY 28 - 4 NIGHT STAY @ HARBOR BRANCH
5247	STUDENT UNIVERSE	03/17/2010	1,700.00	DEPOSIT OF \$100.00 PER PERSON X 17 FOR 7/31 - 8/11/2010 TANZANIA TRIP
5248	STURKEY, CAILYNN	03/17/2010	75.00	PROFESSIONAL SERVICES DOM U. CONFERENCE PERFORMANCE
5249	TOBIN, KELLY	03/17/2010	137.53	REIMB FOR KOH DECORATIONS AND FOOD
5250	XEROX CORP	03/17/2010	125.95	BASE CHARGE FEB PTO
Totals for checks			27,189.85	

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
84	ACTIVITY FUND	27,189.85	0.00	0.00	27,189.85
***	Fund Summary Totals ***	27,189.85	0.00	0.00	27,189.85

***** End of report *****

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN VOUCHERS
FOR THE MONTH OF MARCH, 2010

Be it resolved by the Board of Education of the Oak Park and River Forest High School, District Number 200, Cook County, Illinois as follows:

Section 1: That this Board of Education has approved and does hereby approve the voucher used by its School Treasurer, all pursuant to the powers granted under the Illinois School Code.

Section 2: That the President and Secretary of this Board of Education be and are hereby authorized to execute and sign on behalf of this Board of Education vouchers with all required information for the following expenditures during the Month of April, 2010:

- a) Payroll for the employees of this District not to exceed \$3,000,000 for said month.
- b) Contractual fringe benefits for the employees of this District not to exceed \$350,000 for said month.

Provided however, that all such vouchers to be signed by the President and Secretary of the Board of Education shall be approved as accurate and due and owing by the Chief Financial Officer (or other designated officer) prior to the signing of such vouchers.

Further provided, however, that all such vouchers shall contain information as required by law in order that the School Treasurer can make the appropriate disbursements and entries into the records.

Section 3: This resolution shall be in full force and effect upon its adoption.

ADOPTED this 25th day of March, 2010

President Protempore of the Board of Education

Secretary of the Board of Education

***Oak Park and River Forest High School
District 200***

201 North Scoville Avenue • Oak Park, IL 60302-2296

TO: Board of Education

FROM: Cheryl Witham

DATE: March 25, 2010

RE: Financial Reports

BACKGROUND

It is a requirement that the Board of Education accepts and approves the monthly Financial Reports.

SUMMARY OF FINDINGS

Attached are the Financial Reports for January, 2010.

RECOMMENDATIONS (OR FUTURE DIRECTIONS)

MOTION: To accept the January, 2010 Financial Reports as presented.

ROLL CALL VOTE

AGENDA ITEM VIII. B.

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200
Monthly Financial Statements
January 2010

Education Fund

	Audited	Fiscal to Date		Original	Fiscal to Date	
	2008-2009	January 31	%	Budget	January 31	%
		2009		2009-2010	2010	
<i>Receipts</i>						
Property Taxes	44,164,908	22,808,226	51.6%	44,221,578	23,780,982	53.8%
Other Local Sources	1,981,881	1,303,711	65.8%	3,400,620	1,881,710	55.3%
State Sources	2,690,855	1,567,839	58.3%	2,416,324	1,734,729	71.8% 1
Federal Sources	1,889,503	848,695	44.9%	2,467,161	1,490,079	60.4% 2
	<u>50,727,147</u>	<u>26,528,471</u>	<u>52.3%</u>	<u>52,505,683</u>	<u>28,887,500</u>	<u>55.0%</u>
<i>Expenditures</i>						
General Instruction	19,702,602	9,124,036	46.3%	20,572,513	8,740,326	42.5% 3
Special Education	5,003,467	2,271,482	45.4%	5,592,252	2,452,751	43.9%
Adult Education	19,910	6,000	30.1%	20,282	6,000	29.6%
Vocational Programs	249,593	159,034	63.7%	417,685	191,959	46.0% 4
Interscholastic Programs	1,951,064	959,743	49.2%	2,055,238	961,910	46.8%
Summer School	240,965	128,475	53.3%	309,488	164,877	53.3%
Drivers Education	688,371	311,182	45.2%	761,763	327,289	43.0%
Other Instructional	2,897,717	1,184,139	40.9%	2,966,188	1,264,845	42.6%
Support Svcs. - Pupil	6,436,368	2,897,054	45.0%	7,144,050	3,083,843	43.2%
Support Svcs. - Admin.	4,817,602	2,479,936	51.5%	4,653,551	2,439,252	52.4%
	<u>42,007,660</u>	<u>19,521,081</u>	<u>46.5%</u>	<u>44,493,010</u>	<u>19,633,052</u>	<u>44.1%</u>
<i>Other Sources/(Uses)</i>						
Transfers fr. Other Funds	-	-	N/A	-	1,000,000	N/A 5
Transfers to Other Funds	-	-	N/A	-	(1,000,000)	N/A 5
	<u>-</u>	<u>-</u>		<u>-</u>	<u>-</u>	
Change in Fund Balance	8,719,488	7,007,390		8,012,673	9,254,448	
Beginning Balance	<u>43,852,612</u>	<u>43,852,612</u>		<u>52,572,100</u>	<u>52,572,100</u>	
Ending Balance	<u>52,572,100</u>	<u>50,860,002</u>		<u>60,584,773</u>	<u>61,826,548</u>	

1. Current year actual amounts inflated due to receipt of funds relating to last school year.
2. Increase relates to receipt of IDEA ARRA funding in the current year.
3. Prior year numbers include 12 faculty payrolls and current year only include 11.
4. POET summer work program expenditures were not as great as anticipated in the budget.
5. Transfer of Bond & Interest funds to Ed Fund then to the O&M Fund for construction projects.

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200
Monthly Financial Statements
January 2010

Bookstore Fund

	<u>Audited</u> <u>2008-2009</u>	<u>Fiscal to Date</u> <u>January 31</u> <u>2009</u>	<u>%</u>	<u>Original</u> <u>Budget</u> <u>2009-2010</u>	<u>Fiscal to Date</u> <u>January 31</u> <u>2010</u>	<u>%</u>
<i>Receipts</i>						
Other Local Sources	853,433	659,359	77.3%	899,427	622,495	69.2% 1
	853,433	659,359	77.3%	899,427	622,495	69.2%
<i>Expenditures</i>						
Support Svcs. - Other	850,404	665,756	78.3%	895,999	695,457	77.6%
	850,404	665,756	78.3%	895,999	695,457	77.6%
Change in Fund Balance	3,029	(6,397)		3,428	(72,962)	
Beginning Balance	692,810	692,810		695,839	695,839	
Ending Balance	695,839	686,413		699,267	622,877	

1. The District has had an increase in the number of students who qualify for free or reduced textbooks.

Cafeteria Fund

	<u>Audited</u> <u>2008-2009</u>	<u>Fiscal to Date</u> <u>January 31</u> <u>2009</u>	<u>%</u>	<u>Original</u> <u>Budget</u> <u>2009-2010</u>	<u>Fiscal to Date</u> <u>January 31</u> <u>2010</u>	<u>%</u>
<i>Receipts</i>						
Other Local Sources	2,015,691	1,051,731	52.2%	2,084,204	1,117,851	53.6%
State Sources	15,198	6,627	43.6%	7,812	6,649	85.1%
Federal Sources	251,914	111,568	44.3%	249,266	83,936	33.7%
	2,282,803	1,169,926	51.2%	2,341,282	1,208,436	51.6%
<i>Expenditures</i>						
Support Svcs. - Admin.	2,297,317	1,134,705	49.4%	2,309,947	1,003,762	43.5% 1
	2,297,317	1,134,705	49.4%	2,309,947	1,003,762	43.5%
Change in Fund Balance	(14,514)	35,221		31,335	204,674	
Beginning Balance	288,795	288,795		274,281	274,281	
Ending Balance	274,281	324,016		305,616	478,955	

1. Reduced labor and food costs contribute to the decrease.

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200
Monthly Financial Statements
January 2010

Operations and Maintenance Fund

	Audited 2008-2009	Fiscal to Date January 31 2009	%	Original Budget 2009-2010	Fiscal to Date January 31 2010	%
Receipts						
Property Taxes	5,135,149	2,661,266	51.8%	5,732,755	2,884,314	50.3%
Other Local Sources	1,509,893	927,690	61.4%	1,073,525	873,242	81.3% 1
	<u>6,645,042</u>	<u>3,588,956</u>	54.0%	<u>6,806,280</u>	<u>3,757,556</u>	55.2%
Expenditures						
Support Svcs. - Admin.	6,227,164	3,708,907	59.6%	6,198,860	3,756,326	60.6%
	<u>6,227,164</u>	<u>3,708,907</u>	59.6%	<u>6,198,860</u>	<u>3,756,326</u>	60.6%
Other Sources/(Uses)						
Transfers	22,799	-	N/A	48,480	1,000,000	2062.7% 2
	<u>22,799</u>	<u>-</u>		<u>48,480</u>	<u>1,000,000</u>	
Change in Fund Balance	440,677	(119,951)		655,900	1,001,230	
Beginning Balance	8,603,680	8,603,680		9,044,357	9,044,357	
Ending Balance	<u>9,044,357</u>	<u>8,483,729</u>		<u>9,700,257</u>	<u>10,045,587</u>	

1. Replacement tax collections have been greater than anticipated in the budget.

2. Bond proceeds transferred from the Working Cash Fund via the Ed Fund.

Life Safety Fund

	Audited 2008-2009	Fiscal to Date January 31 2009	%	Original Budget 2009-2010	Fiscal to Date January 31 2010	%
Receipts						
Property Taxes	1,088,490	545,459	50.1%	1,734,662	632,198	36.4% 1
Other Local Sources	6,089	3,391	55.7%	3,045	513	16.8%
	<u>1,094,579</u>	<u>548,850</u>	50.1%	<u>1,737,707</u>	<u>632,711</u>	36.4%
Expenditures						
Support Svcs. - Business	427,713	240,112	56.1%	963,537	904,409	93.9% 2
	<u>427,713</u>	<u>240,112</u>	56.1%	<u>963,537</u>	<u>904,409</u>	93.9%
Expenditures						
Transfers	(616,525)	-	0.0%	(618,263)	(618,263)	100.0% 3
	<u>(616,525)</u>	<u>-</u>		<u>(618,263)</u>	<u>(618,263)</u>	
Change in Fund Balance	50,342	308,738		155,907	(889,961)	
Beginning Balance	304,795	304,795		355,137	355,137	
Ending Balance	<u>355,137</u>	<u>613,533</u>		<u>511,044</u>	<u>(534,824)</u>	

1. Life Safety levy was significantly increased for the 2009 levy. Collections will catch up as the District receives the first installment of 2009 taxes.

2. Summer life safety projects were paid monthly rather than being billed completely at the end.

3. Transfer to the Bond & Interest Fund was made in January rather than at year end.

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200
Monthly Financial Statements
January 2010

Bond and Interest Fund

	<u>Audited</u> <u>2008-2009</u>	<u>Fiscal to Date</u> <u>January 31</u> <u>2009</u>	<u>%</u>	<u>Original</u> <u>Budget</u> <u>2009-2010</u>	<u>Fiscal to Date</u> <u>January 31</u> <u>2010</u>	<u>%</u>	
<i>Receipts</i>							
Property Taxes	2,922,267	1,550,719	53.1%	2,958,262	1,553,706	52.5%	
Other Local Sources	22,799	15,862	69.6%	48,480	25,491	52.6%	
	<u>2,945,066</u>	<u>1,566,581</u>	53.2%	<u>3,006,742</u>	<u>1,579,197</u>	52.5%	
<i>Expenditures</i>							
Debt Service	3,482,804	3,277,865	94.1%	3,482,174	4,431,632	127.3%	1
	<u>3,482,804</u>	<u>3,277,865</u>	94.1%	<u>3,482,174</u>	<u>4,431,632</u>	127.3%	
<i>Other Sources/(Uses)</i>							
Principal on Bonds Sold	-	-	N/A	-	10,810,000	N/A	3
Premium on Bonds Sold	-	-	N/A	-	801,095	N/A	2
Payment to Escrow	-	-	N/A	-	(11,468,408)	N/A	2
Transfers	(22,799)	-	0.0%	(48,480)	-	0.0%	
Transfers	616,525	-	0.0%	618,263	618,263	100.0%	3
	<u>593,726</u>	<u>-</u>	0.0%	<u>569,783</u>	<u>760,950</u>	133.6%	
Change in Fund Balance	55,988	(1,711,284)		94,351	(2,091,485)		
Beginning Balance	2,412,901	2,412,901		2,468,889	2,468,889		
Ending Balance	<u>2,468,889</u>	<u>701,617</u>		<u>2,563,240</u>	<u>377,404</u>		

1. An additional \$1,000,000 principal payment was made as a result of the fall's refunding bond issuance
2. Amounts relate to refunding of bonds.
3. Transfer to the Bond & Interest Fund was made in January rather than at year end.

Transportation Fund

	<u>Audited</u> <u>2008-2009</u>	<u>Fiscal to Date</u> <u>January 31</u> <u>2009</u>	<u>%</u>	<u>Original</u> <u>Budget</u> <u>2009-2010</u>	<u>Fiscal to Date</u> <u>January 31</u> <u>2010</u>	<u>%</u>	
<i>Receipts</i>							
Property Taxes	828,502	433,418	52.3%	878,289	460,654	52.4%	
Other Local Sources	24,237	17,302	71.4%	40,964	30,834	75.3%	
State Sources	728,472	362,783	49.8%	650,354	592,479	91.1%	1
	<u>1,581,211</u>	<u>813,503</u>	51.4%	<u>1,569,607</u>	<u>1,083,967</u>	69.1%	
<i>Expenditures</i>							
Support Svcs. - Business	1,367,241	600,230	43.9%	1,488,837	651,859	43.8%	
	<u>1,367,241</u>	<u>600,230</u>	43.9%	<u>1,488,837</u>	<u>651,859</u>	43.8%	
Change in Fund Balance	213,970	213,273		80,770	432,108		
Beginning Balance	1,900,877	1,900,877		2,114,847	2,114,847		
Ending Balance	<u>2,114,847</u>	<u>2,114,150</u>		<u>2,195,617</u>	<u>2,546,955</u>		

1. Current year actual amounts inflated due to receipt of funds relating to last school year.

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200
Monthly Financial Statements
January 2010

Illinois Municipal Retirement/Social Security Fund

	Audited	Fiscal to Date		Original	Fiscal to Date	
	2008-2009	January 31	%	Budget	January 31	%
	2009			2009-2010	2010	
Receipts						
Property Taxes	2,044,839	1,071,887	52.4%	2,209,285	1,134,543	51.4%
Other Local Sources	89,867	8,759	9.7%	95,721	18,282	19.1%
	<u>2,134,706</u>	<u>1,080,646</u>	<u>50.6%</u>	<u>2,305,006</u>	<u>1,152,825</u>	<u>50.0%</u>
Expenditures						
General Instruction	295,293	131,682	44.6%	364,875	148,174	40.6%
Special Education	190,401	85,843	45.1%	211,798	80,106	37.8%
Vocational Programs	19,569	9,372	47.9%	24,675	13,949	56.5%
Interscholastic Programs	120,653	62,000	51.4%	119,993	52,887	44.1%
Summer School	7,329	4,094	55.9%	808	5,364	663.9% 1
Drivers Education	4,865	2,321	47.7%	7,467	2,463	33.0%
Other Instructional	1,199	535	44.6%	1,021	536	52.5%
Support Svcs. - Pupil	336,739	164,123	48.7%	390,326	151,871	38.9%
Support Svcs. - Admin.	866,120	498,662	57.6%	885,889	447,194	50.5%
	<u>1,842,167</u>	<u>958,632</u>	<u>52.0%</u>	<u>2,006,852</u>	<u>902,544</u>	<u>45.0%</u>
Change in Fund Balance	292,539	122,014		298,154	250,281	
Beginning Balance	<u>1,031,102</u>	<u>1,031,102</u>		<u>1,323,641</u>	<u>1,323,641</u>	
Ending Balance	<u>1,323,641</u>	<u>1,153,116</u>		<u>1,621,795</u>	<u>1,573,922</u>	

1. Budget does not take into account IMRF benefits for summer school TA's. This will be amended in the spring.

Working Cash Fund

	Audited	Fiscal to Date		Original	Fiscal to Date	
	2008-2009	January 31	%	Budget	January 31	%
	2009			2009-2010	2010	
Receipts						
Property Taxes	1,031,330	491,242	47.6%	1,089,966	535,987	49.2%
Other Local Sources	62,643	43,776	69.9%	117,249	88,392	75.4%
	<u>1,093,973</u>	<u>535,018</u>	<u>48.9%</u>	<u>1,207,215</u>	<u>624,379</u>	<u>51.7%</u>
Expenditures						
Transfers	-	-	N/A	-	-	N/A
	<u>-</u>	<u>-</u>	<u>N/A</u>	<u>-</u>	<u>-</u>	<u>N/A</u>
Other Sources/(Uses)						
Principal on Bonds Sold	-	-	N/A	-	1,000,000	N/A 1
Transfers	-	-	N/A	-	(1,000,000)	N/A 1
	<u>-</u>	<u>-</u>		<u>-</u>	<u>-</u>	
Change in Fund Balance	1,093,973	535,018		1,207,215	624,379	
Beginning Balance	<u>4,206,977</u>	<u>4,206,977</u>		<u>5,300,950</u>	<u>5,300,950</u>	
Ending Balance	<u>5,300,950</u>	<u>4,741,995</u>		<u>6,508,165</u>	<u>5,925,329</u>	

1. Bond refunding and subsequent transfer to O&M Fund via the Ed. Fund.

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200
Monthly Financial Statements
January 2010

Tort Immunity Fund

	<u>Audited</u> <u>2008-2009</u>	<u>Fiscal to Date</u> <u>January 31</u> <u>2009</u>	<u>%</u>	<u>Original</u> <u>Budget</u> <u>2009-2010</u>	<u>Fiscal to Date</u> <u>January 31</u> <u>2010</u>	<u>%</u>
<i>Receipts</i>						
Property Taxes	1,137,610	598,394	52.6%	1,184,844	632,689	53.4%
Other Local Sources	18,847	12,092	64.2%	15,000	23,653	157.7%
	<u>1,156,457</u>	<u>610,486</u>	<u>52.8%</u>	<u>1,199,844</u>	<u>656,342</u>	<u>54.7%</u>
<i>Expenditures</i>						
Support Svcs. - Admin.	894,193	733,106	82.0%	1,013,645	706,790	69.7% 1
	<u>894,193</u>	<u>733,106</u>	<u>82.0%</u>	<u>1,013,645</u>	<u>706,790</u>	<u>69.7%</u>
Change in Fund Balance	262,264	(122,620)		186,199	(50,448)	
Beginning Balance	<u>1,655,512</u>	<u>1,655,512</u>		<u>1,917,776</u>	<u>1,917,776</u>	
Ending Balance	<u>1,917,776</u>	<u>1,532,892</u>		<u>2,103,975</u>	<u>1,867,328</u>	

1. Decrease due to lower cost for worker's compensation insurance premium in the current year.

Dental Self Insurance Fund

	<u>Audited</u> <u>2008-2009</u>	<u>Fiscal to Date</u> <u>January 31</u> <u>2009</u>	<u>%</u>	<u>Original</u> <u>Budget</u> <u>2009-2010</u>	<u>Fiscal to Date</u> <u>January 31</u> <u>2010</u>	<u>%</u>
<i>Receipts</i>						
Insurance Premiums	418,388	201,696	48.2%	453,053	197,102	43.5%
Other Local Sources	1,917	1,348	70.3%	2,000	2,509	125.5%
	<u>420,304</u>	<u>203,044</u>	<u>48.3%</u>	<u>455,053</u>	<u>199,611</u>	<u>43.9%</u>
<i>Expenditures</i>						
Staff Services	434,677	247,540	56.9%	453,053	186,947	41.3% 1
Change in Fund Balance	(14,372)	(44,496)		2,000	12,664	
Beginning Balance	<u>157,772</u>	<u>157,772</u>		<u>143,400</u>	<u>143,400</u>	
Ending Balance	<u>143,400</u>	<u>113,276</u>		<u>145,400</u>	<u>156,064</u>	

1. Dental claims have been less each month of fiscal 2010 compared to 2009.

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200
Monthly Financial Statements
January 2010

Medical Self Insurance Fund

	<u>Audited</u> <u>2008-2009</u>	<u>Fiscal to Date</u> <u>January 31</u> <u>2009</u>	<u>%</u>	<u>Original</u> <u>Budget</u> <u>2009-2010</u>	<u>Fiscal to Date</u> <u>January 31</u> <u>2010</u>	<u>%</u>
<i>Receipts</i>						
Insurance Premiums	4,178,002	2,436,200	58.3%	4,378,763	2,567,088	58.6%
Other Local Sources	20,467	13,828	67.6%	15,000	35,277	235.2%
	<u>4,198,469</u>	<u>2,450,028</u>	58.4%	<u>4,393,763</u>	<u>2,602,365</u>	59.2%
<i>Expenditures</i>						
Staff Services	<u>3,404,305</u>	<u>1,974,137</u>	58.0%	<u>4,378,763</u>	<u>1,863,575</u>	42.6% 1
Change in Fund Balance	794,164	475,891		15,000	738,790	
Beginning Balance	<u>800,804</u>	<u>800,804</u>		<u>1,594,968</u>	<u>1,594,968</u>	
Ending Balance	<u>1,594,968</u>	<u>1,276,695</u>		<u>1,609,968</u>	<u>2,333,758</u>	

1. Prescription drug claims and medical claims have been less than in the prior year.

Self-Insurance Workers' Comp Fund

	<u>Audited</u> <u>2008-2009</u>	<u>Fiscal to Date</u> <u>January 31</u> <u>2009</u>	<u>%</u>	<u>Original</u> <u>Budget</u> <u>2009-2010</u>	<u>Fiscal to Date</u> <u>January 31</u> <u>2010</u>	<u>%</u>
<i>Receipts</i>						
Insurance Premiums	-	-	N/A	-	-	N/A
Other Local Sources	-	-	N/A	-	-	N/A
Transfers	-	-	N/A	-	-	N/A
	<u>-</u>	<u>-</u>		<u>-</u>	<u>-</u>	
<i>Expenditures</i>						
Staff Services	<u>-</u>	<u>(15,676)</u>	N/A	<u>-</u>	<u>-</u>	N/A
Change in Fund Balance	-	15,676		-	-	
Beginning Balance	<u>15,857</u>	<u>15,857</u>		<u>15,857</u>	<u>15,857</u>	
Ending Balance	<u>15,857</u>	<u>31,533</u>		<u>15,857</u>	<u>15,857</u>	

Note: Negative amount in prior year relates to premium refund from SELF for the years 1991 - 2003 which were closed out by SELF.

***Oak Park and River Forest High School
District 200***

201 North Scoville Avenue • Oak Park, IL 60302-2296

TO: Board of Education
FROM: Cheryl Witham
DATE: March 25, 2010
RE: Treasurer's Reports

BACKGROUND

It is a requirement that the Board of Education accepts and approves the monthly Treasurer's Reports.

SUMMARY OF FINDINGS

Attached is the Treasurer Report for January, 2010.

RECOMMENDATIONS (OR FUTURE DIRECTIONS)

MOTION: To accept the January, 2010 Treasurer's Reports as presented.

ROLL CALL VOTE

AGENDA ITEM VIII. C

Oak Park & River Forest High School District 200
Treasurers Report
January 31, 2010

<u>Funds</u>	<u>Opening Cash Balance 01/01/10</u>	<u>Cash Receipts</u>	<u>Cash Disbursements</u>	<u>Adjustments to Cash (JE's)</u>	<u>Ending Cash Balance 01/31/10</u>	<u>% of Total</u>
10 Education	62,230,815.81	1,860,562.44	(3,060,696.52)	(414,045.74)	60,616,635.99	70.80%
14 Food Service	306,759.45	279,545.83	(128,342.82)	(8,600.30)	449,362.16	0.52%
15 Book Store	290,000.02	52,285.17	(33,651.38)	(2,516.31)	306,117.50	0.36%
Total - Education Fund	62,827,575.28	2,192,393.44	(3,222,690.72)	(425,162.35)	61,372,115.65	71.68%
20 Operations, Building & Maintenance	8,985,950.74	277,730.24	(450,095.73)	953,362.36	9,766,947.61	11.41%
30 Bond & Interest Fund	685,394.40	54,391.18	(1,000,000.00)	618,263.00	358,048.58	0.42%
40 Transportation Fund	2,019,586.38	229,799.50	(94,507.42)	6,539.75	2,161,418.21	2.52%
50 IMRF & SS Fund	1,651,646.66	44,250.39	(136,729.58)	1,358.09	1,560,525.56	1.82%
70 Working Cash	6,893,489.89	24,237.24	-	(1,000,000.00)	5,917,727.13	6.91%
80 Tort Immunity	1,899,319.34	23,791.42	(60,028.44)	-	1,863,082.32	2.18%
81 Dental Self Insurance	168,716.59	1,397.09	(27,808.52)	32,700.90	175,006.06	0.20%
82 Medical Self Insurance	2,362,149.38	9,835.49	(361,971.36)	435,860.84	2,445,874.35	2.86%
83 Workers' Comp Self Insurance	15,857.04	-	-	-	15,857.04	0.02%
84 Harris - PMA	271,421.32	19,791.16	(23,903.39)	(4,659.59)	262,649.50	0.31%
84 Park National	286,514.81	14,699.67	(35,887.82)	-	265,326.66	0.31%
Total - Activity Funds	557,936.13	34,490.83	(59,791.21)	(4,659.59)	527,976.16	0.62%
90 Fire Prevention & Safety	95,048.54	22,304.19	(41,580.29)	(618,263.00)	(542,490.56)	-0.63%
Total - All Funds	\$ 88,162,670.37	\$ 2,914,621.01	\$ (5,455,203.27)	\$ -	\$ 85,622,088.11	100.00%

Summary of adjustments to cash:

Reclassification of food service chargebacks.
Reclassification of bookstore chargebacks.
Reclassification of expenditures
PPO/Pharmacy reclassification.
Transfers of bond proceeds

Oak Park & River Forest High School District 200
Cash and Investments
January 31, 2010

	<u>Account Balance</u>	<u>Treasurer's Control</u>	<u>% of Total</u>
Harris Bank Comingled Account (treas ofc.)			
Statement CTTO	126,015.94		
Less: Outstanding Checks	-		
Plus: Deposits in Transit	-		
Adjusted	<u>126,015.94</u>	126,015.94	0.15%
Park National Student Activity Account			
Statement Balance	284,925.37		
Less: Outstanding Checks	(20,141.71)		
Plus: Deposits in Transit	543.00		
Adjusted	<u>265,326.66</u>		0.31%
Harris ISDLAF Account (Liquid & Max)			
Statement Balance	85,620,012.60		
Less: Outstanding Checks	(566,026.52)		
Plus: Deposits in Transit	118,657.51		
Adjusted	<u>85,172,643.59</u>		99.48%
Park National Imprest Account			
Statement Balance	21,548.33		
Less: Outstanding Checks	(10,846.41)		
Plus: Deposits in Transit	-		
Adjusted	<u>10,701.92</u>		0.01%
Petty Cash	<u>7,400.00</u>		0.01%
Workers Compensation Escrow	<u>40,000.00</u>		0.05%
Total Cash and Investments	\$ 85,622,088.11	\$ 126,015.94	100.00%

Note: Petty cash number includes \$2,000 that is in the Athletic Imprest account maintained by the Athletic Department.

Oak Park & River Forest High School District 200
Schedule of Investments
January 31, 2010

	Average Interest Rate *	Investment Value 01/31/10	% of Total	Prior Month % of Total
<u>By Financial Institution</u>				
Harris ISDLAF - Liquid MM	0.06%	1,382,993.76	1.61%	1.51%
Harris ISDLAF - Max MM	0.23%	8,014,225.69	9.35%	10.86%
Harris ISDLAF - SDA	0.25%	3,000,493.15	3.50%	0.00%
Harris ISDLAF - CD's	0.66%	73,222,300.00	85.39%	87.49%
Harris - CTTO MM	*	126,015.94	0.15%	0.14%
Total All Investments by Institution		<u>85,746,028.54</u>	100.00%	100.00%

	Average Interest Rate *	Investment Value 01/31/10	% of Total	Prior Month % of Total
<u>By Investment Type</u>				
CD's	0.66%	73,222,300.00	85.39%	87.49%
Money Market	0.18%	12,523,728.54	14.61%	12.51%
Total All Investments by Type		<u>85,746,028.54</u>	100.00%	100.00%

	Average Interest Rate *	Investment Value 01/31/10	% of Total	Prior Month % of Total
<u>By Maturity Age</u>				
1 month	1.50%	3,500,000.00	4.08%	4.64%
2 months	2.04%	10,000,000.00	11.66%	3.96%
3 months	0.38%	1,993,900.00	2.33%	11.32%
4-6 months	0.53%	10,937,400.00	12.76%	11.69%
7-9 months	0.77%	23,191,000.00	27.05%	23.30%
10-12 months	0.41%	17,600,000.00	20.53%	23.31%
1 year +	1.07%	6,000,000.00	7.00%	9.28%
2 years +	0.00%	-	0.00%	0.00%
Mature on demand	0.18%	12,523,728.54	14.61%	12.51%
Total Investments		<u>85,746,028.54</u>	100.00%	100.00%

* The rate of interest is not known for funds invested with the Trustee of the former CTTO.

***Oak Park and River Forest High School
District 200***

201 North Scoville Avenue • Oak Park, IL 60302-2296

TO: Board of Education

FROM: Cheryl L. Witham

DATE: March 25, 2010

RE: Rollover and Approval of the Northern Illinois Independent
Purchasing Cooperative's Request for Proposals

BACKGROUND

Oak Park & River Forest H.S. is the Administrative District for the NIIPC. Per the NIIPC Intergovernmental Agreement:

The administrative district, subject to the direction of the Board of Directors, shall perform those necessary functions to obtain bids and award to a preferred vendor the purchase of food and supply items by individual member districts of the Cooperative. This includes the rollover of all bids/RFP's.

SUMMARY OF FINDINGS

Milk

Cloverleaf Dairy will roll over:

Joliet High School District #204
Coal City CUSD #1
Kankakee School District #111
Elmhurst School District #205

Becker's Dairy will roll over:

Arlington Heights #25
Evanston Township H.S. District #202
Glenview School District #34
Grant High School District #124
Oak Park & River Forest H.S. District #200
River Trails School District #26
Westmont School District #201
Evanston/Skokie CCSD #65
J.S. Morton School District
Mt Prospect District 57/Arlington Hts.
Marquardt School District #15

Marigold Dairy will roll over:

Consolidated School District #158
Woodstock District #200
Antioch School District #34
Fox Lake School District #114

Oak Park and River Forest High School District 200

201 North Scoville Avenue • Oak Park, IL 60302-2296

Roll Over the Following Products/Companies

<u>Company</u>	<u>Product</u>
General Mills	Biscuits, Cereal, Yogurt
East Side Entrees	Breakfast Box
Pierre Foods, Inc.	Beef and Pork Items
JTM Provisions Co.	Beef, Pork and Cheese Items
Rich Products Corp.	Cheese Products
Land O' Lakes, Inc.	Cheese Products
Integrated Foods	Grilled Cheese Products
J.M. Smucker Co.	Toasted Cheese and Peanut Butter Products
Cole's Quality Foods	Breadstick Products
Bosco's Pizza	Breadstick Products
Tyson Prepared Foods, Inc.	Chicken Products
King's Delight	Chicken Products
Barrel O' Fun Snacks	Corn Tortilla Chips
J&J Snack Foods, Corp.	Pretzel Products
Michael Foods	Egg Products
Foster Farms	Corn Dog Products
Kelly-Eisenberg Sausage Co.	Hot Dog Products
Citrus Systems	Juice Products
Con Agra Foods / Gilardi	Pizza Products
Schwan Foodservice Co.	Pizza Products
J.R. Simplot Co.	Frozen Potato Products
Red Gold, LLC	Tomato Products
Jennie-O Turkey Store	Turkey Products
Nestle Waters	Water Products
Health Fusion Brands, Inc.	Water Products
Berkley Square	Disposable Plastic Products

Distributor

Fox River Foods

RECOMMENDATIONS (OR FUTURE DIRECTIONS)

MOTION: As the Administrative District for the NIIPC, the Oak Park & River Forest H.S. Board of Education, approves the roll over bids as presented.

ROLL CALL VOTE

AGENDA ITEM VIII. D.

OAK PARK AND RIVER FOREST HIGH SCHOOL

201 NORTH SCOVILLE AVENUE • OAK PARK, IL 60302-2296

DATE: March 25, 2010
TO: Superintendent
FROM: Principal
SUBJECT: Renewal of IHSA Membership

BACKGROUND:

For the 2009-2010 school term, the Illinois High School Association (IHSA) membership will not require payment of membership dues or state series entry fees, per action of the IHSA Board of Directors.

The IHSA requires the OPRFHS Board of Education to certify that the District will adopt and abide by IHSA's Constitution, By-Laws, Terms and Conditions, and its Administrative Procedures, Guidelines and Policies for the period July 1, 2010 through June 30, 2011.

RECOMMENDATION:

Motion: To renew membership in the Illinois High School Association (IHSA) and to abide by IHSA's Constitution, By-Laws, Terms and Conditions, and Administrative Procedures, Guidelines and Policies of the Association for the period July 1, 2010, through June 30, 2011.

Voice Vote

Agenda Item No. VIII. E.



The IHSA governs the equitable participation in interscholastic athletics and activities that enrich the educational experience.

March 16, 2010

To the Principal/IHSA Official Representative Addressed:

It's time again for your school to renew its membership in the Illinois High School Association. **For the 2010-11 school term, IHSA membership will not require payment of membership dues or state series entry fees per action of the IHSA Board of Directors.**

Your school may renew membership in the Illinois High School Association by confirming that your school continues to be Recognized by the Illinois State Board of Education and by certifying that your Board of Education/Governing Board has voted to adopt and abide by the Constitution, By-laws, Terms and Conditions, and Administrative Procedures, Guidelines, and Policies of the Association for the 2010-11 school term.

Your 2010-11 membership renewal is due by June 15, 2010. Please do not delay. Obtain your Board of Education's action on the membership resolution and return it **so it reaches our office no later than June 15**. Mail the signed renewal resolution to: IHSA, P.O. Box 2715, Bloomington, IL 61702-2715.

Sincerely,

Martin L. Hickman, Ed.D.
Executive Director

**THIS FORM MUST BE SIGNED BELOW, ON THE APPROPRIATE LINE, BY THE PRINCIPAL
OR OFFICIAL REPRESENTATIVE AND THE BOARD PRESIDENT OR SECRETARY.
DO NOT DETACH**

To: IHSA Executive Director

We certify that Oak Park & River Forest High School is recognized by the Illinois State Board of Education. It is understood that failure to be recognized by the Illinois State Board of Education will disqualify our school for membership in the IHSA and that if this were to occur, it is our responsibility to immediately notify the Association of this change in status.

We further certify our Board of Education/Governing Board, at its meeting held on March 25, 2010, voted to renew membership in the Illinois High School Association, and to adopt and abide by the Constitution, By-laws, Terms and Conditions, and Administrative Procedures, Guidelines and Policies of the Illinois High School Association for the year of July 1, 2010, through June 30, 2011.

Principal/Official Representative Signature

Nathaniel L. Rouse, Principal 708-434-3205
Please Type or Print Name and Phone Number

Board President or Board Secretary Signature

Dr. Ralph Lee 708-434-3511
Please Type or Print Name and Phone Number

Oak Park and River Forest

High School

Oak Park

, Illinois

10-11 Membership Renewal

***Oak Park and River Forest High School
District 200***

201 North Scoville Avenue • Oak Park, IL 60302-2296

TO: Board of Education

FROM: Cheryl L. Witham

DATE: March 25, 2010

RE: Executive Bid Summary for Photography Services RFP

BACKGROUND

On February 23, 2010 proposals were solicited for school photography services. This RFP will result in a one-year contract with the successful vendor, providing for up to three, one-year extensions.

SUMMARY OF FINDINGS

Bids were received from four vendors: HR Imaging, Lifetouch by Prestige, Visual Image Photography (VIP).

The proposals were objectively scored by price (20% of the score), reference checks (25%) and a subjective review of proposals and sample portfolios by our Yearbook Advisor and Fine Arts Department Chair (55%).

Vendors were provided with an estimated revenue amount for the District's FY10 portrait package sales. From this, they were asked to provide the total rebate that they would remit to the District during the contract period.

Detail bid results were presented at the Finance Committee mtg.

VIP has provided a high level of photographic services for the district in the past. In addition to affording the photography and yearbook students several mentoring opportunities and learning seminars, VIP is offering higher levels of rebates to be more competitive within this process. While the rebate total is still the lowest of the three vendors, the quality, customer service and additional services make their proposal the most beneficial in the long run.

VIP's pricing on student portrait packages falls midway between the cheapest (HR Imaging) and the most expensive (Prestige). Based on the sample submissions, as noted in the technical scoring, VIP offers a superior quality product when compared to the other two firms that submitted proposals.

RECOMMENDATIONS

MOTION: To award the photography contract to Visual Image Photography (VIP).

ROLL CALL VOTE

AGENDA ITEM VIII. F.

Cost scoring (maximum 20 points)

	HR Imaging	Lifetouch	VIP
Senior Portraits	\$ 8,125.00	\$ 7,000.00	\$ 7,000.00
Underclass	2,600.00	2,500.00	960.00
Dances	684.00	1,000.00	500.00
Athletic	1,975.00	2,000.00	1,450.00
Fundraising*	-	500.00	1,000.00
Halls/Walls	-	-	-
Enlargements	-	-	-
Signing Bonus	4,000.00	-	-
Total Annual			
Revenue to D200	\$ 17,384.00	\$ 13,000.00	\$ 10,910.00
Cost score	20.00	14.96	12.55

* HR has proposed a 15% Rebate on all Fundraising order revenue

Technical Scoring (22 points maximum each)
 Scored by District Evaluation Team

<u>Boulware</u>	Quality of products, based on sample submission	Technical abilities of vendor		<u>Carrow</u>	Quality of products, based on sample submission	Technical abilities of vendor		<u>Average</u>	Quality of products, based on sample submission	Technical abilities of vendor
HR Imaging	10	17		HR Imaging	10	14		HR Imaging	<u>10</u>	<u>15.5</u>
Lifetouch	20	21		Lifetouch	16	20		Lifetouch	<u>18</u>	<u>20.5</u>
VIP	25	30		VIP	25	30		VIP	<u>25</u>	<u>30</u>

Technical Scoring (maximum 10 points each)
 Scored by vendor references

<u>Reference 1</u>	Vendor Relations	Operational Relations	<u>Reference 2</u>	Vendor Relations	Operational Relations	<u>Average</u>	Vendor Relations	Operational Relations
HR Imaging	9.00	8.00	HR Imaging	9.00	8.00	HR Imaging	<u>9.00</u>	<u>8.00</u>
Lifetouch	15.00	10.00	Lifetouch	15.00	9.00	Lifetouch	<u>15.00</u>	<u>9.50</u>
VIP	15.00	10.00	VIP	15.00	10.00	VIP	<u>15.00</u>	<u>10.00</u>

OPRFHS D200
 PHOTOGRAPHY SERVICES RFP
 OVERALL SCORES
Maximum 100pts

<u>Vendor</u>	<u>Cost</u>	<u>Technical</u>	<u>References</u>	<u>Total</u>
HR Imaging	20.00	25.50	17.00	62.50
Lifetouch	14.96	38.50	24.50	77.96
VIP	12.55	55.00	25.00	92.55



VIP VISUAL IMAGE PHOTOGRAPHY, INC.

Action • Portraits • School Pictures • Team Sports • Weddings

Page 3

Senior Portrait Package Descriptions

A	B	C	D	E	F	G
1-16x20	1-16x20	1-11x14	2-8x10	1-8x10	1-8x10	1-5x7
5-8x10	4-8x10	2-8x10	4-5x7	2-5x7	2-5x7	2-4x6
6-5x7	4-5x7	2-5x7	2-4x6	4-4x6	2-4x6	8-Wallet
56-Wallet	48-Wallet	4-4X6	32-Wallet	32-Wallet	16-Wallet	
		32-Wallet				
\$400.00	\$350.00	\$325.00	\$300.00	\$250.00	\$200.00	\$125.00

Add a photo CD to your package for:

\$60.00	\$75.00	\$90.00	\$110.00	\$125.00	\$140.00	\$165.00
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If you do not order a package, a photo CD may be purchased for \$250.00. All photo CD's include 10 high resolution images of your choice.

Featured add-ons:

	1 st Print	Additional	Wallet Specials
1-20x24	\$200.00	\$145.00	64-\$65.00
1-16x20	\$135.00	\$110.00	48-\$55.00
1-11x14	\$105.00	\$ 72.00	32-\$45.00
1-8x10	\$ 52.00	\$ 46.00	24-\$40.00
1-5x7	\$ 42.00	\$ 35.00	16-\$30.00
1-4x6	\$ 25.00	\$ 19.00	8 -\$20.00
TRIO	\$ 65.00	\$ 44.00	
EMBASSY	\$140.00	\$ 99.00	
50 BIZ CARDS	\$35.00		



VISUAL IMAGE PHOTOGRAPHY, INC.

Action • Portraits • School Pictures • Team Sports • Weddings

Page 7

Package Descriptions – Prepaid Program – Mail Home

1	2	3	4	5	6
3-8x10	2-8x10	1-8x10	3-5x7	2-5x7	2-3x5
4-5x7	3-5x7	3-5x7	2-3x5	2-3x5	4-Wallets
4-3x5	2-3x5	2-3x5	12-Wallets	4-Wallets	
12-Wallets	12-Wallets	12-Wallets	8-Exch		
8-Exch	8-Exch	8-Exch			

Base Prices:

\$37.00	\$31.00	\$26.00	\$21.00	\$15.00	\$10.00
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w/P&H:

\$42.00	\$36.00	\$31.00	\$26.00	\$20.00	\$15.00
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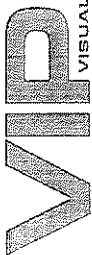
Featured ala carte items:

1-8x10 Print	\$10.00
2-5x7 Prints	\$8.00
4-3x5 Prints	\$8.00
8 Wallets	\$8.00
16 Exchange Wallets	\$8.00
Photo CD	\$25.00
Retouching	\$8.00

Specialty Items:

Ceramic Coffee Mug	\$11.00
Stainless Steel Travel Mug	\$14.00
Aluminum Water Bottle	\$11.00
Mouse Pad	\$6.00
Carabiner Key Chain	\$13.00

Add a photo CD for \$15.00 with any purchased package.



VISUAL IMAGE PHOTOGRAPHY, INC.

Action • Portraits • School Pictures • Team Sports • Weddings

Page 10

Dance Package Descriptions and Pricing

	1	2	3	4	5	6
2-8x10		4-5x7	2-8x10	2-5x7	1-5x7	8-Wallets
4-5x7		16-Wallets	8-Wallets	8-Wallets	4-Wallets	
16-Wallets						
	\$50.00	\$40.00	\$35.00	\$30.00	\$20.00	\$15.00

GROUPS

(3 Person Minimum)
1-5x7 per Person
\$5.00 per person in photo

Photographs will be mailed to the home address.
All package prices include sales tax, postage and handling.



VISUAL IMAGE PHOTOGRAPHY, INC.

Action • Portraits • School Pictures • Team Sports • Weddings

Page 13

Sports Packages

A	B	C	D
1-8x10 Group	1-8x10 Group	1-8x10 Group	1-8x10 Group
2-8x10 Indv.	1-8x10 Indv.	2-5x7 Indv.	1-5x7 Indv.
2-5x7 Indv.	3-5x7 Indv.	2-3x5 Indv.	2-3x5 Indv.
4-3x5 Indv.	2-3x5 Indv.	13-Wallets	9-Wallets
18-Wallets	18-Wallets		
\$45.00	\$39.00	\$33.00	\$31.00
E	F	G	H
1-8x10 Indv.	1-8x10 Indv.	2-5x7 Indv.	1-5x7 Indv.
2-5x7 Indv.	3-5x7 Indv.	2-3x5 Indv.	2-3x5 Indv.
4-3x5 Indv.	2-3x5 Indv.	13-Wallets	9-Wallets
18-Wallets	18-Wallets		
\$36.00	\$30.00	\$23.00	\$21.00
I	J	K	L
9-Wallets	18-Wallets	Indv. Photo CD	Indv. + Buddy CD
\$12.00	\$15.00	\$30.00	\$50.00
M	N	O	P
Personalization	Retouching	Buddy Package	2-3" Photo Buttons
\$6.00	\$10.00	\$22.00	\$9.00
Q	R	S	T
2-Gear Bag Tags	2-3x5 Magnets	1-11x14 Indv.	1-16x20 Indv.
\$10.00	\$10.00	\$22.00	\$26.00
U	V	W	
1-8x10 Group	1-11x14 Group	1-16x20 Group	
\$16.00	\$18.00	\$20.00	

HR MAGINC

Pricing Addendum for Oak Park and River Forest High School - 2010

Underclass Pricing

Package	Photo CD	Refetch	8x10	5x7	3x5	2x3	15x2.5	Price
A	1	Free	3	2	4	16	16	\$30.00
B	1	Free	2	2	4	12	8	\$27.00
C	0	0	1	2	4	8	8	\$24.00
D	0	0	1	1	2	4	8	\$20.00
E	0	0	0	1	2	4	8	\$15.00
F	0	0	0	0	2	4	0	\$8.00

Dance Pricing

Package	8x10	5x7	3x5	2x3	Price
A	2	2	4	24	\$50.00
B	2	0	2	24	\$40.00
C	0	2	2	24	\$30.00
D	0	2	2	12	\$20.00
E	0	2	0	4	\$15.00
F	0	0	2	4	\$10.00
J-Group	0	1	0	4	\$6.00

Sport Pricing

Package	8x10	5x7	3x5	2x3	Team	Price
A	2	2	4	16	1	\$39.00
B	1	3	2	16	1	\$34.00
C	0	2	2	12	1	\$26.00
D	0	1	2	8	1	\$21.00
E	2	2	4	16	0	\$29.00
F	1	3	2	16	0	\$24.00
G	0	2	2	12	0	\$16.00
H	0	1	2	8	0	\$11.00

Senior Pricing

Package	Poses	Desk	Image	LowRes	CD	16x20	11x14	8x10	5x7	3x5	Wallets	Price
A	Unlimited	Free	Free	Free	Free	1	1	5	10	24	104	\$343.50
B	8	Free	Free	Free	0	0	1	4	8	12	64	\$283.50
C	3	0	0	Free	0	0	0	3	8	12	48	\$248.50
D	2	0	0	Free	0	0	0	3	4	8	32	\$203.50
E	1	0	0	0	0	0	0	1	4	8	32	\$158.50
F	1	0	0	0	0	0	0	0	2	4	32	\$108.50
G	1	0	0	0	0	0	0	0	0	4	16	\$73.50

All Prices are FINAL costs to parents, and include ALL Sales Tax & Matting

PRESTIGE SENIOR PORTRATS

	Perfect Package	Elite	Senior Special	Supreme	Ultra	Collegiate	Graduate	Varsity	Intro
Item Code	11509	16x20 11610 11x14 11611	16x20 11612 11x14 11613	11614	11615	11616	11617	11618	11619
Poses	Unlimited	8	8	4	4	2	2	1	1
Product / Points	80 points								
Price	\$409	\$449	\$399	\$339	\$279	\$239	\$197	\$147	\$107
Wallets	1 pt	96	80	64	56	40	32	16	8
4x6s	1 pt	8	8	8	8	8	4	4	4
5x7s	2 pt	0	0	6	4	4	4	4	2
8x10s	3 pt	4	3	2	2	1	1	1	1
11x14	4 pt	1*	1*	-	-	-	-	-	-
16x20	5 pt	1*	1*	-	-	-	-	-	-
20x24	-	-	-	-	-	-	-	-	-
Wallet Box	1 pt	Y	Y	Y	Y	Y	Y	Y	-
Wallet Album	2 pt	Y	Y	Y	Y	Y	Y	Y	-
Pers. Wallets	3 pt	Y	Y	Y	Y	Y	-	-	-
Proofs & Folio	6 pt	Y	-	Y	-	-	-	-	-
Senior Pix CD	5 pt	Y	Y	Y	Y	-	-	-	-
Wallet Frame	2 pt	Y	-	-	-	-	-	-	-
Senior Frame	3 pt	Y	-	-	-	-	-	-	-
Graduation Cards	-	-	-	-	-	-	-	-	-
Graduation Posters	-	-	-	-	-	-	-	-	-
Linen Texture	2 pt	-	-	-	-	-	-	-	-
Canvas	7 pt	-	-	-	-	-	-	-	-

All Cards			Add-On		
Product	Item #	Price	Product	Item #	Price
24x30	7201	\$335	24x30	6003	\$150
20x24	7202	\$325	20x24	6002	\$100
16x20	7211	\$165	16x20	6020	\$75
11x14	7212	\$115	11x14	6019	\$50
8x10	7213	\$45	8x10	6018	\$20
(2) 5x7	7214	\$45	(2) 5x7	6015	\$20
(4) 4x6	7215	\$45	(4) 4x6	6011	\$20
8 wallets	7216	\$45	8 wallets	6001	\$20
24 wallets	7220	\$69	24 wallets	6003	\$30
48 wallets	7221	\$99	48 wallets	6006	\$45

Charges		
Item #	Price	
Personalized Wallets	7008	\$20
Canvas	7219	\$75
Protective Folios	7011	\$20
Linen Texture	7012	\$20
Extra Pose	7012	\$19
Basic Retouching	10020	Included in all orders
Premium Retouching	10028	\$20

Other		
Product	Item #	Price
Proof Set / Folio (all cards)	7236	\$155
Proof Set / Folio (add-on)	7006	\$75
Proof Set (all cards)	7232	\$145
Proof Set (add-on)	7001	\$75
Folio (all cards)	7207	\$20
Folio (add-on)	7002	\$20
Wallet Frame	7400	\$10
Wallet Album	7048	\$15
2011 Chase Series	11831	\$15
Senior Frame	7047	\$20
4x6 Frame - Walnut	7250	\$15
4x6 Frame - Black	7251	\$15
Grad Cards	6805	\$50
Grad Posters	6815	\$60
GY11 4x6 2 Pose Metallic Exchange	11871	\$39
GY11 4x6 3 Metallic Pose Exchange	11872	\$39
Framed Pro	10345	\$120
6x7 Tassel Frame	10835	\$40
10x10 Canvas	10345	\$80
GY11 4x6 2 Pose Photo Paper Exchange	11857	\$29
GY11 4x6 3 Pose Photo Paper Exchange	11818	\$29
GY11 Mini Exchange	11821	\$25

Underclass	A	B	C	D	E	F	G	H	I	J	K	L	M	N
8X10		1	1	2	3					1				
5X7	2	2	3	4	4				2					
3X5	4	4	4	4	8	4	2				4			
2X3	8	8	12	16	16	8	4	8					4	
1.5X2.5												18		
CD				1	1									1
Price	\$22	\$26	\$30	\$37	\$44	\$16	\$12	\$11	\$11	\$11	\$11	\$11	\$9	\$25

Retouching	\$6
Premium Retouching	\$12
Mail Home per package	\$4

F - SportsMate \$11
1-8x10 SportsMate

The following "Add Ons" can only be added to packages A - H

#1 Add On \$15
New Product
"Metallic" paper
1 - 5x7 B&W and 4 - 2x3 Color
Individuals

#2 - Add On \$12
12 - 2x3 Wallets

#3 - Add On \$9

[illegible]

Questions? Call 510-910-8800
M-F 9:00 a.m. to 5:00 p.m., Sat. 9:00 to 5:00
Preguntas? Llame 510-910-8800 M-F 9:00 a.m. to
5:00 p.m., Sat. 9:00 to 5:00

Prestige Sports

Order Envelope - Please Mark Your Selection

☐ Package A "Super Star"

☐ Package B "All Star"

☐ Package C "WMP"

☐ Package D "Action Pack"

☐ Package E "Friends"

☐ Package F "Sponsors"

☐ Package G "The Basics"

☐ Package H "Large Group"

Special Bonus Add Ons (available separately, first-come, first-served)

☐ Add On #1 "4-4x2x3 Individual"

☐ Add On #2 "2-2x3 Table"

☐ Add On #3 "2- Buffet"

Please complete all information in this section as accurately and quickly as possible.

First Name

Last Name

School Name Sport

Coach Name Phone #

Please check one: ☐ Varsity ☐ JV ☐ Soph ☐ Fresh ☐ Or

Complete only if ordering Trading Cards

Sport/Activity

Uniform # Age Position

Favorite Team Favorite Player

Other Sports & Activities

Make checks payable to Lifetouch. TOTAL AMOUNT

New Styles.....Natural poses.....Great Portraits.....
Remember your night with pictures!

Package A 2 - 8 x 10s 4 - 5 x 7s 4 - 3 x 5s 40 - 2 x 3s \$39.00	Package B 2 - 8 x 10s 2 - 5 x 7s 4 - 3 x 5s 28 - 2 x 3s \$34.00	Package C 4 - 5 x 7s 4 - 3 x 5s 24 - 2 x 3s \$29.00	Package D Groups Only..... 1 - 5 x 7 4 - 2 x 3s \$8.00 each person in group. Minimum 3 people in group.	Package E 2 - 5 x 7s 2 - 3 x 5s 16 - 2 x 3s \$24.00	Package F 4 - 3 x 5s 8 - 2 x 3s \$19.00	Package G 4 - 3 x 5s \$13.00	Package H 1 - 8 x 10 \$19.00	Package I 2 - 5 x 7s \$19.00
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Please Pay in full on the night of the dance.

Please place exact amount in envelope. Photographer cannot make change. Credit cards may not be accepted, at all locations. Please make all checks payable to Prestige Portraits. If your check is returned unpaid we may re-present it electronically. A service fee may be charged on returned checks. Portrait packages will be delivered to the school in 2-3 weeks. Questions? Call 888-928-1924

*Prestige
Dance*

Don't miss out.....
Be Photographed!

Packages will be delivered to your home. Please fill out name, address and phone number below:

Name _____

Address _____

City _____

State _____ Zip _____

Phone(____) _____

Package letter _____ Price \$ _____

Package letter _____ Price \$ _____

Package letter _____ Price \$ _____

TOTAL ENCLOSED \$ _____

EXACT AMOUNT ONLY!

Photographer use only:

of Poses Pkg Letter Order # Order # Last Name

Form # _____

Camera (TR) Controller # Set

Job # _____

RN80-S-484-M0

Personalization (Name/Address)

Disruption

***Oak Park and River Forest High School
District 200***

201 North Scoville Avenue • Oak Park, IL 60302-2296

TO: Board of Education

FROM: Cheryl Witham

DATE: March 25, 2010

RE: Approval of R & D Bus Service Contract Renewal

BACKGROUND

At this time the District has completed the first of two allowable one-year contract extensions with R&D Bus Company. R&D Bus Company has been the field trip service provider for four years.

SUMMARY OF FINDINGS

The FY11 contract rates will remain the same as the current FY10 rates (which were also the same as the FY09 rates). The staff has been satisfied with the quality of service and reliability of R&D Bus Company.

The District intends to bid these services for the 2011-2012 school year. These bids will be presented to the Board of Education in the spring of next year.

RECOMMENDATIONS (OR FUTURE DIRECTIONS)

MOTION: To approve the second one-year extension on the contract with R&D Bus Company.

ROLL CALL VOTE

AGENDA ITEM VIII. G.

***Oak Park and River Forest High School
District 200***

201 North Scoville Avenue • Oak Park, IL 60302-2296

TO: Board of Education
FROM: Cheryl L. Witham
DATE: March 25, 2010
RE: Authorization to Commence 2010 Audit

BACKGROUND

At this time each year the Board of Education authorizes the Chief Financial Officer to commence the annual audit. Crowe-Horwath provided the district's audit services for fiscal year ending June 30, 2010. This is the second year of a three year contract.

SUMMARY OF FINDINGS

RECOMMENDATIONS (OR FUTURE DIRECTIONS)

MOTION: To authorize the Chief Financial Officer to commence with the annual audit for fiscal year ending June 30, 2010.

ROLL CALL VOTE

AGENDA ITEM VIII. H.

Oak Park and River Forest High School
District 200
201 North Scoville Avenue • Oak Park, IL 60302-2296

TO: Board of Education
FROM: Cheryl L. Witham
DATE: March 25, 2010
RE: Ombudsman Educational Services Contract

BACKGROUND

Ombudsman Educational Services provides an alternative off campus day program for Oak Park and River Forest Students. The services are primarily utilized for students that have been referred to the program due to discipline issues.

SUMMARY OF FINDINGS

The Chief Financial Officer and Assistant Principal for Health & Safety reviewed and discussed the program utilization for this fiscal year and plans for next year. During FY2010 the number of students attending Ombudsman has averaged 12 students per month from August through March.

Based upon the need for students who need alternatives to the regular education program due to discipline issues, we believe that to pre-pay for 10 slots at the rate of \$5,541.40 per slot would be more cost effective, opposed to referring additional students on an "as needed" basis at the cost of \$650 per student per month or \$40 per day once we have exceeded the number of contracted students.

RECOMMENDATION

MOTION: To approve the Ombudsman Education Services Contract and to pre-pay for 10 slots for students at the rate of \$5,541.40 per slot.

ROLL CALL VOTE

AGENDA ITEM VIII. I.

OMBUDSMAN PROGRAM
Alternative Education Services Agreement
2010-2011 School Year

This Agreement is made and entered into this _____ day of _____, 2010, by and between Ombudsman Educational Services, Ltd., an Illinois corporation whose address is 1585 North Milwaukee Ave., Libertyville, IL 60048-1359 ("Ombudsman"), and the Oak Park River Forest School District 200, whose address is 201 North Scoville Avenue, Oak Park, IL 60302 (the "District").

Scope of Service Provided

Ombudsman provides the District an off-campus program intended to reduce drop-out rates, increase graduation rates, increase attendance levels, improve academic performance for drop-out prevention and offer the District's non-traditional learners a new opportunity to encounter an individualized learning experience different than that they encountered in the traditional school setting.

The Ombudsman Program is performance-based, allowing all students to work at their own pace and in many cases accelerate their own learning. An Individualized Learning Plan (ILP) is developed for each student, focused on developing their academic skills in Ombudsman's seven areas of study to help the student meet District and state learning standards. Ongoing assessment of students' academic skills in the seven areas of study allows the program to be customized for each student's needs and expected outcomes.

OES will provide, as necessary, certified teachers supported by other instructional personnel, less than a 10:1 student-to-instructor ratio for the majority of the school day, learning center site(s), equipment, and materials to support the accreditation of the program. OES will also provide attendance reports, quarterly progress reports, and semester/year-end transcripts as required by the District. The District will establish internal policies of entrance requirements, transportation, attendance standards and evaluation criteria consistent with the intents and purposes of the OES program.

8 to 18 slots: \$ 5,541.40 per slot times 10 slots equals a total cost of \$ 55,414.

- The District may refer students on an "as-needed" basis or in addition to slots purchased at a cost of \$650 per student per month, pro-rated at \$40 per day for partial months. The District will be billed for "as needed" slots on a monthly basis, and payment for "as needed" slots will be due upon receipt of invoices.
- The number of slots purchased may be increased through the end of September of the Renewal Year, with any increase in the number of slots must be agreed to in writing by OES and the District.
- A slot purchased by the District is a commitment to maintain student referrals. Billing will be based on the number of slots purchased, regardless of the number of student referrals.
- The District agrees to pay for the purchased slots in four (4) equal payments based upon the total purchase price of the slots. Payments will be due on August 15, October 15, January 15, and March 15, of the Renewal Year.

- The program, and the term of this Agreement, will be for the course of the regular school year pursuant to the District's calendar.
- The District and Ombudsman hereby ratify and confirm all of the terms of the Agreement.

District Authorization: _____

Print Name: _____

Position: _____

Date: _____

OES Authorization:  _____

Print Name: Allison O'Neill

Position: Chief Operating Officer

Date: March 5, 2010

***Oak Park and River Forest High School
District 200***

201 North Scoville Avenue • Oak Park, IL 60302-2296

TO: Board of Education

FROM: Cheryl L. Witham

DATE: March 25, 2010

RE: Printing Services Contract Renewal

BACKGROUND

On July 1, 2008, the District signed a one-year contract with Meck Printing, the lowest responsible bidder (by 19%) from the printing bid. The bid contract allows for up to three one-year extensions.

SUMMARY OF FINDINGS

Meck has provided superb customer service and product quality. In addition, Meck has been very mindful of cost-containment measures such as minimizing page counts, utilizing more economical paper stock and reducing color ink usage.

Meck printing has proposed a price increase of about 1.3% for all printing projects for fiscal year 2010. See the attached contract for price breakdown.

RECOMMENDATIONS (OR FUTURE DIRECTIONS)

MOTION: To exercise the second of three one-year extensions with MECK Printing.

ROLL CALL VOTE

AGENDA ITEM VIII. J.

***Oak Park and River Forest High School
District 200***

201 North Scoville Avenue • Oak Park, IL 60302-2296

TO: Board of Education

FROM: Cheryl L. Witham

DATE: March 25, 2010

RE: Executive Summary for Athletic Training Services RFP

BACKGROUND

On March 5, 2010, proposals were received for athletic training services. While these services are specifically exempted from bid law, the Chief Financial Officer requested that the District perform a public RFP process to ensure that the District is receiving the highest-quality service at a competitive price. The method of award was scored both objectively and subjectively, with cost accounting for 50% of the available points and the quality of service as determined by reference checks and staff evaluation of proposals accounting for the other 50% of the available points.

SUMMARY OF FINDINGS

Proposals were received from two firms: A.T.I. Physical Therapy and AthletiCo, Ltd. The Athletic Director contacted references from both firms and the proposals were reviewed by a committee comprised of the Athletic Director, Supervisor of Finance and the Purchasing Coordinator. The firms' cost proposal was computed as well and the combined results are below.

Attached is an additional rationale from the Athletic Director. This new contract will incorporate three (3) additional hours of coverage each week during the summer camps. The annual amount of \$65,388.67 is actually just under the current contract price of \$65,844.81 that we are paying this year. The District will be receiving more services at a reduced rate.

RECOMMENDATIONS (OR FUTURE DIRECTIONS)

MOTION: To award a three-year contract to AthletiCo, Ltd.

ROLL CALL VOTE

AGENDA ITEM VIII. K.

Oak Park and River Forest High School
District 200

201 North Scoville Avenue • Oak Park, IL 60302-2296

FROM: John Stelzer

RE: Athletic Training Services RFP

Please find below information and rationale for continuing our current relationship with AthletiCo for athletic training services at OPRFHS.

1) Quality and experience of current athletic trainers

- Head Trainer, Shannon Wyatt has been assigned to OPRFHS for the past four (4) years
- She has relocated to Oak Park, in order to be more ingrained in the school and community
- She is available during off hours for students, athletes and parents (e.g. came into school at 7:00am recently to assess an injured student)
- Volunteers her time in the school's Best Buddy Program
- Recipient of the school's "Courageous Huskie Award"
- Proactive approach to the Athletic Training services of OPRFHS, and the needs of athletes, parents and coaches

2) Value added services

- Strength & Conditioning program for Girls Basketball – decreased injuries – data presented at annual coaching symposium in Feb. 2010
- Additional summer camp hours during summer of 2009 – at no cost
- Huskie Healthy Lifestyle Night – provide 4-5 presenters on various topics for students and parents

3) Relationship Building

- Our trainers have weekly hours with our team Physician group, Midwest Orthopedics, this allows our students/families priority appointments (e.g. family without insurance was able to get an appointment and services on the same day due to Shannon's relationship with doctors)
- Numerous situations where Shannon has met families at emergency rooms, doctors offices, etc., after hours to ensure that the student and family were informed and felt assured of the care that was being provided

**OAK PARK AND RIVER FOREST
HIGH SCHOOL DISTRICT No. 200**

Athletic Training Services Contract

This Agreement is made by and between Oak Park and River Forest High School District No. 200, an Illinois unit of local government ("School District") and the professional Service provider ("Provider") named below, on the date hereinafter set forth.

In consideration of the recitals and the mutual covenants set forth in the Agreement, the parties agree as follows:

SECTION 1. RECITALS

A. Provider Retained. The School District desires to obtain the Services of the Provider identified below to provide the Services and perform the work described below for the fee hereinafter set forth:

Service Provider: AthletiCo, LTD

Contact Person: Michael Overturf, ATC

Address: 625 Enterprise Drive, Oak Brook, Illinois 60523

Telephone: 630-575-6212

Email: mooverturf@athletico.com Fax: 630-575-7412

Brief Description
of Services: AthletiCo has established a program whereby a Certified Athletic Trainer, who is licensed under the Illinois Athletic Training Practice Act, shall provide training services to Oak Park and River Forest High School.

Time Period of Work: June 14, 2010 through June 16, 2013.

Fee/Rate: \$22.00 per hour \$65,388.81 for each school year in the contract.

Contract Administrator: Cheryl L. Witham, CFO

B. Representations by Provider. The Provider represents that it is qualified to provide the Services called for in this Agreement, and has, or its personnel have, the required education, training, skills, equipment, licenses and certifications necessary to perform the work.

C. School District Authority. The School District represents that it has the authority to enter into this Agreement, that funds have been appropriated to pay for the work to be performed and that the person executing this Agreement is authorized to do so.

SECTION 2: SCOPE OF SERVICES

A. Retention of the Service Provider. The School District retains the Provider to perform, and the Provider agrees to perform, the work described in Appendix A hereto ("Services"), subject to the terms and conditions of this Agreement. The terms and conditions of this agreement shall be provided in the Contractor's proposal, dated March 5, 2010 in response to the Bid for Athletic Trainers published by the School, which proposal is incorporated herein and made a part of this Agreement, except to the extent this Agreement is inconsistent with the proposal, in which case the terms of this Agreement shall control.

B. Commencement. The Provider shall commence the work upon receipt of written notice from the School District that this Agreement has been fully executed by the parties, and shall diligently and continuously provide the Services called for until completion of the work, or until termination of this Agreement by the School District, and in no event later than June 16, 2013.

C. Direction. The Provider shall receive and follow instructions regarding the work from Cheryl Witham, Chief Financial Officer ("Contract Administrator"); provided, however, that no agency nor employment relationship shall be created by such instructions, and Provider shall in all respects function as an independent contractor.

SECTION 3. COMPENSATION

A. Amount to be Paid. The total amount billed by Provider for the Services called for in this Agreement shall not exceed the amount set forth in Section 1A of this Agreement, or as may be set forth in any Schedule of Fees which may be attached hereto and incorporated herein as Appendix B, or any written amendment hereof.

B. Invoices and Payment. The Provider shall submit invoices in an approved format to the School District for fees earned and compensable costs, if any, incurred in performing this Agreement. The School District shall pay the amount billed within 45 days following approval of each invoice for payment.

C. Records. The Provider shall maintain complete and accurate records of all athletic injuries and treatment rendered, and shall permit the authorized representative of the School District to inspect and audit all data and records of the Provider for work done under this Agreement. The records shall be made available to the School District at reasonable times during the Agreement period and for three years following termination of the Agreement. The Provider shall cooperate with the School District in providing any records in Provider's possession which are subject to the Illinois Freedom of Information Act.

E. Taxes, Benefits and Royalties. Each payment by the School District to the Provider includes any federal, state and local taxes of any kind applicable to the Services, and any taxes, contributions, premiums for unemployment insurance and FICA arising from the work or the incorporation into the work, or use in performing the work, of any patented, copyrighted or trademarked material, equipment, tool, supplies, devices, processes or inventions. All claim or right to claim additional compensation by reason of the payment of any such tax, contribution, premium, cost, royalty or fees is hereby waived and released by Provider.

SECTION 4. PERSONNEL; SUBCONTRACTORS

A. Key Project Personnel. This Agreement is for the personal Services of two athletic trainers to be named. The School District intends and expects that the Services called for by this Agreement shall be provided by said person(s) and by no other, unless the primary named personnel are unavailable due to illness, injury or other valid cause. At the beginning of each athletic season (Fall, Winter, Spring, Summer) Provider shall submit to the School District a list of twelve (12) potential substitute trainers for review and approval by School District. In the event that a substitute trainer is necessary, Provider will select the substitute from the list approved by the School District. No other substitution of personnel shall be permitted except with the express written approval of the School District.

B. Availability of Personnel. Provider warrants that it has personnel available and qualified to perform the Services called for in this Agreement, on the schedule specified, if any.

C. Subcontractors. The Provider shall perform the work with its own personnel and under the management, supervision and control of its own organization. No subcontractors shall be called upon to perform any part of the work without express written approval of the School District. All Services performed under any subcontract shall be subject to all of the provisions of this Agreement in the same manner as if performed by the Provider or employees of Provider. The term "Provider" shall include any authorized subcontractor and every subcontract shall be deemed to include a provision binding the subcontractor to all provisions of this Agreement.

D. Removal of Personnel or Subcontractors. If in the assessment of the School District, any of the Provider's personnel or subcontractors fail to perform the services in a manner satisfactory to the School District based on the performance requirements identified in Appendix A, the School District Contract Administrator will provide notification to the Contact Person of the Provider regarding the unsatisfactory performance. Upon such notification, the Contact Person of the Provider will assess the allegations and discuss with the Contract Administrator resolution of the unsatisfactory performance. If the allegation is founded and a satisfactory resolution to the complaint is unable to be agreed upon by both parties, the School District may give notice for immediate removal and replacement of such personnel or subcontractor. If Provider fails to so remove or replace, the School District may bar any such person from access to any School District property or facility and cause replacement with a person or subcontractor of its own choosing, at Provider's expense. The Provider shall have no claim for damages, for compensation in excess of the amount contained in this Agreement, or for any delay of the work as a result of any such removal or replacement.

SECTION 5. CONFIDENTIAL INFORMATION

A. Confidential Information. The term "Confidential Information" shall mean information in the possession or under the control of the School District relating to the technical, business or corporate affairs of the School District; student records; School District property; user information, including without limitation, any information pertaining to usage of the School District's computer system, including without limitation, any information obtained from server logs or other records of electronic or machine readable form; and the terms and conditions of this Agreement. School District Confidential Information shall not include information that can be demonstrated: (i) to have been rightfully in the possession of the Provider from a source other than the School District prior to the time of disclosure of that information to the Provider under this Agreement ("Time of

Disclosure"); (ii) to have been in the public domain prior to the Time of Disclosure; (iii) to have become part of the public domain after the Time of Disclosure by a publication or by any other means except an unauthorized act or omission or breach of this Agreement on the part of the Provider or the School District; or (iv) to have been supplied to the Provider after the Time of Disclosure without restriction by a third party who is under no obligation to the School District to maintain such information in confidence.

B. No Disclosure of Confidential Information by the Provider. The Provider acknowledges that it may, in performing the Services for the School District under this Agreement, have access to or be directly or indirectly exposed to Confidential Information. The Provider shall hold confidential all Confidential Information and shall not disclose or use such Confidential Information without express prior written consent of the School District. The Provider shall use reasonable measures at least as strict as those the Provider uses to protect its own confidential information. Such measures shall include, without limitation, requiring employees and independent contractors of the Provider to execute a nondisclosure agreement before obtaining access to Confidential Information.

C. Proprietary Information of Provider. The School District agrees that it will not disclose any proprietary information of the Provider which it may acquire during the performance of this Agreement, to any person or entity other than as may be necessary to the performance or administration of the Agreement or as required by law, provided that such information has been expressly identified by the Provider as proprietary information.

SECTION 6. WARRANTY, INDEMNIFICATION AND INSURANCE

A. Warranty of Services. The Provider warrants that the Services shall be performed in accordance with the current industry standards of professional practice, care, and diligence practiced by recognized firms in performing Services of a similar nature in existence at the Time of Performance. The Warranty expressed shall be in addition to any other warranties expressed in this Agreement, or expressed or implied by law, which are hereby reserved unto the School District.

B. Indemnification. The Provider shall indemnify, hold harmless and defend the School District and its officers and employees against any and all lawsuits, claims, costs and reasonable attorney fees arising out of the Provider's performance of, or failure to perform, its obligations under the terms of this Agreement.

The School District shall indemnify, hold harmless, and defend the Provider, its officers and employees against any and all lawsuits, claims, costs and reasonable attorney fees arising out of School District's performance of, or failure to perform, its obligations under the terms of this Agreement.

C. Insurance. AthletiCo shall, during the term of this Agreement, maintain in effect insurance policies for Professional Liability coverage for athletic training services with limits of not less than one million dollars (\$1,000,000) per occurrence and five million dollars (\$5,000,000) in the annual aggregate. Contemporaneous with the Provider's execution of this Agreement, the Provider shall provide certificates and policies of insurance and professional policies shall provide coverage for "occurrences" during the term of the policy and not for "claims Made." All such policies shall name the School District, its officers, trustees, employees, and volunteers as additional insured. For good cause shown, School District may extend the time for submission of the required policies of insurance upon such terms, and with such assurances of complete and prompt performance, as the School District may impose in the exercise of its sole discretion. Such certificates and policies shall be in a form acceptable to the School District and from companies with a general rating of A, and a financial size category of Class V or better, in Best's Insurance Guide. Such insurance policies shall provide that no material change in or cancellation of any insurance shall become effective until the expiration of 30 days after written notice thereof shall have been given by the insurance company to the School District. The Provider shall, at all times during the term of this Agreement, maintain and keep in force, at the Provider's expense, the insurance coverage provided above.

Oak Park and River Forest High School insurance provider is Arthur J. Gallagher and we have coverage for 1 million dollars per occurrence.

D. No Personal Liability. No elected or appointed official or employee of the School District shall be personally liable, in law or in contract, to the Provider as the result of the execution, of this Agreement.

SECTION 7. GENERAL PROVISIONS

A. Relationship of the Parties. The Provider shall act as an independent contractor in providing and performing the Services. Nothing in, nor done pursuant to, this Agreement shall be construed (i) to create the relationship of principal and agent, employer and employee, partners, or joint ventures between the School District and Provider; or (ii) to create any relationship between the School District and any subcontractor of the Provider.

B. Conflict of Interest. The Provider represents and certifies that, (i) to the best of its knowledge, (ii) no School District employee or agent is interested in the business of the Provider or this Agreement; (iii) as of the date of this Agreement neither the Provider nor any person employed or associated with the Provider has any interest that would conflict in any manner or degree with the performance of the obligations under this Agreement; and (iv) neither the Provider nor any person employed by or associated with the Provider shall at any time during the term of this Agreement obtain or acquire any interest that would conflict in any manner or degree with the performance of the obligations under this Agreement.

C. No Collusion. The Provider represents and certifies that the Provider is not barred from contracting with a unit of state or local government as a result of (i) a delinquency in the payment of any tax administered by the Illinois Department of Revenue unless the Provider is contesting, in accordance with the procedures established by the appropriate revenue act, its liability for the tax or the amount of the tax, as set forth in Section 11-42.1-1 et seq., 65 ILCS 5/1142.1-1 et seq.; or (ii) a violation of either Section 33E-3 or Section 33E-4 of Article 33E of the Criminal Code of 1961, 720 ILCS 5/33E-1 et seq. The Provider represents that the only persons, firms, or corporations interested in this Agreement as principals are those disclosed to the School District prior to the execution of this Agreement, and that this Agreement is made without collusion with any other person, firm, or corporation. If at any time it shall be found that the Provider has, in procuring this Agreement, colluded with any other person, firm, or corporation, then the Provider shall be liable to the School District for all loss or damage that the School District may suffer, and this Agreement shall, at the School District's option, be null and void.

D. Sexual Harassment Policy. The Provider certifies that it has a written Sexual Harassment Policy in full compliance with 775 ILCS 5/2-105(A)(4).

E. Termination. Notwithstanding any other provision hereof, the School District or the provider may terminate this Agreement at any time upon 30 days prior written notice. In the event that this Agreement is so terminated, the Provider shall be paid for Services actually performed and reimbursable expenses actually incurred, if any, prior to termination, not exceeding the value of the Services completed determined on the basis of the rates set forth in this Agreement. Any unearned portion of any payment shall be returned to the School District within 30 days.

F. Term The Time of Performance of this Agreement, unless terminated pursuant to the terms of this Agreement, shall expire on the date the School District determines that all of the Services under this Agreement are completed, or on such other date as may be set forth in Appendix A hereto. A determination of completion shall not constitute a waiver of any rights or claims, which the School District may have or thereafter acquire with respect to any breach hereof by the Provider.

G. Non-Discrimination In all hiring or employment by the Provider pursuant to this Agreement, there shall be no discrimination against any employee or applicant for employment because of age, race, gender, creed, national origin, marital status, sexual orientation, or the

presence of any sensory, mental, or physical handicap, unless based upon a bona fide occupational qualification. The Provider agrees that no person shall be denied, or subjected to discrimination in receipt of the benefit of any Services or activities made possible by, or resulting from, this Agreement.

H. Default If it should appear at any time that the Provider has failed or refused to provide, or has delayed the provision of, Services in the manner required by this agreement ("Event of Default") and fails to cure such Event of Default within ten business days after the School district has given written notice of such Event of Default, then the School District shall have the right, without prejudice to any other remedies provided by law or equity, to obtain similar Services from another provider, and to withhold from any payment due to the Provider any additional costs or fees incurred by the School District in obtaining such replacement Services.

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1. Cure by Provider. The School District may require the Provider, within a reasonable time, to complete or correct all or any part of the Services that are the subject of the Event of Default and to take any or all other action necessary to bring the Provider and the Services into compliance with this Agreement.

2. Termination of Agreement by School District. The School District may terminate this Agreement with the submission of a 30 day written notice to the provider without liability for further payment of amounts due or to become due under this Agreement.

3. Withholding of Payment by School District. The School District may withhold from any payment, whether or not previously approved, or may recover from the Provider, any and all costs, including attorneys' fees and administrative expenses, incurred by the School District as the result of any Event of Default by the Provider or as a result of actions taken by the School District in response to any Event of Default by the Provider.

I. No Additional Obligation. The Parties acknowledge and agree that the School District is under no obligation under this Agreement or otherwise to negotiate or enter into any other or additional contracts or agreements with the Provider, or with any vendor solicited or recommended by the Provider.

J. Agreements with Vendors. Notwithstanding any provision of this Agreement, any negotiations or agreements with, or representations by the Provider to vendors shall be subject to the approval of the School Board. The School District shall not be liable to any vendor or other third party for any agreements made by the Provider purportedly on behalf of the School District, without the knowledge and approval of the School Board.

K. Mutual Cooperation. The School District agrees to cooperate with the Provider in the performance of the Services, including meeting with the Provider and providing the Provider with such non-confidential information that the School District may have that may be relevant and helpful to the Provider's performance of the Services. The Provider agrees to cooperate with the School District in the performance of and the completion of the Services and with any other Providers engaged by the School District.

L. News Releases. The Provider shall not issue any news releases or other public statements regarding the Services without prior approval from the Contract Administrator.

M. Ownership. Designs, drawings, plans, specifications, photos, reports, information, observations, calculations, notes, and any other documents, data, or information, in any form, prepared, collected, or received by the Provider in connection with any or all of the Services to be performed under this Agreement ("Documents") shall be and remain the exclusive property of the School District. At the School District's request, or upon termination of this Agreement, the Provider shall cause the Documents to be promptly delivered to the School District.

SECTION 8. GENERAL PROVISIONS.

A. Amendment. No amendment or modification to this Agreement shall be effective unless and until the amendment or modification is in writing, properly approved in accordance with applicable procedures, and executed.

B. Assignment. This Agreement may not be assigned by the School District or by the Provider without the prior written consent of the other party.

C. Binding Effect. The terms of this Agreement shall bind and inure to the benefit of the Parties hereto and their agents, successors, and assigns.

D. Notice Any notice or communication required or permitted to be given under this Agreement shall be in writing and shall be delivered (i) personally, (ii) by a reputable overnight courier, (iii) by certified mail, return receipt requested, and deposited in the U.S. Mail, postage prepaid, (iv) by facsimile, or (v) by electronic internet mail ("e-mail"). Facsimile notices shall be deemed valid only to the extent that they are (a) actually received by the individual to whom addressed and (b) followed by delivery of actual notice in the manner described in either (i), (ii), or (iii) above within three business days thereafter at the appropriate address set forth below. E-mail notices shall be deemed valid and received by the addressee thereof when delivered by e-mail and (a) opened by the recipient on a business day at the address set forth below, and (b) followed by delivery of actual notice in the manner described in either (i), (ii) or (iii) above within three business days thereafter at the appropriate address set forth below. Unless otherwise expressly provided in this Agreement, notices shall be deemed received upon the earlier of (a) actual receipt, (b) one business day after deposit with an overnight courier as evidenced by a receipt of deposit, or (c) three business days following deposit in the U.S. mail, as evidenced by a return receipt. By notice complying with the requirements of this Section, each Party shall have the right to change the address or the addressee, or both, for all future notices and communications to such party, but no notice of a change of addressee or address shall be effective until actually received.

Notices and communications to the School District shall be addressed to, and delivered at, the following address:

Cheryl Witham
Contract Administrator
Oak Park and River Forest
High School District
201 N. Scoville
Oak Park, IL 60302 2296
Phone: 708-383-0700
Fax: 708-434-3910
E-mail: cwitham@oprfs.org

with a copy to:

Ancel Glink Diamond et al
140 S. Dearborn St. Suite 600
Chicago, IL 60603
Attention: Paul N. Keller
E-mail: pkeller@ancelglink.com
Phone: 312-782-7606
Fax: 312-782-0943

Notices and communications to the Provider shall be addressed to, and delivered at, the following address:

Michael Overturf, ATC
AthletiCo, LTD
625 Enterprise Drive
Oak Brook, IL 60523
Phone: 630-575-6212
Fax: 630-575-7412
E-mail: moverturf@athletico.com

Fox, Hetner, Swibel, Levin & Carroll
c/o Martin Carroll
200 West Madison St. Suite 3000
Chicago, IL 60606
Phone: 312-224-1230
E-mail: mcarroll@fhslc.com

E. Third Party Beneficiary. No claim as a third party beneficiary under this Agreement by any person, firm, or corporation other than the Provider shall be made or be valid against the School District.

F. Provisions Severable. If any term, covenant, condition, or provision of this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remainder of the provisions shall remain in full force and effect and shall in no way be affected, impaired or invalidated.

G. Time. Time is of the essence in the performance of this Agreement.

H. Governing Law. This Agreement shall be interpreted according to the internal laws, but not the conflict of laws rules, of the State of Illinois.

I. Entire Agreement. This Agreement constitutes the entire agreement between the parties and supercedes any and all previous or contemporaneous oral or written agreements and negotiations between the School District and the Provider with respect to the Services.

J. Waiver. No waiver of any provision of this Agreement shall be deemed to or constitute a waiver of any other provision of this Agreement (whether or not similar) nor shall any such waiver be deemed to or constitute a continuing waiver unless otherwise expressly provided in this Agreement.

K. Appendixes. Appendixes A, B and C, if attached hereto, are incorporated in and made a part of this Agreement. In the event of a conflict between the Appendix and the text of this Agreement, the text of the Agreement shall control.

L. Rights Cumulative. Unless expressly provided to the contrary in this Agreement, each and every one of the rights, remedies and benefits provided by this Agreement shall be cumulative and shall not be exclusive of any other such rights, remedies and benefits allowed by law.

M. Counterparts. This Agreement may be executed in several counterparts, each of which, when executed, shall be deemed to be an original, but all of which together shall constitute one and the same instrument.

EXECUTED this _____ day of _____, 20__.

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT

By _____
Title: Chief Financial Officer

AthletiCo Employment Services, LLC.

By : Jason Bannack
Title: Director of Athletic Training Services

APPENDIX A
Description of Work

1. **QUALIFICATIONS:** The athletic trainers provided by AthletiCo shall be Certified Athletic Trainers, licensed under the Illinois Athletic training Practice Act.
2. **SUPERVISION:** The Athletic Director, John Stelzer shall be primarily responsible for the professional supervision of the athletic trainers assigned to the School District.
3. **DUTIES:** AthletiCo will be the official provider of athletic training coverage for Oak Park and River Forest High School and will provide the following services:
 - On-site injury care and evaluation as well as assistance on all matters pertaining to the health and well being of the athletes.
 - Provision for on-site injury care and evaluation as well as follow-up treatment and rehabilitation as necessary for all injuries sustained by athletes.
 - The use of modalities as indicated by the Illinois Athletic Training Practice Act.
 - AthletiCo will educate the owners, board members, coaches, players and parents of Oak Park and River Forest High School on the importance of medical care and follow-up necessity with an AthletiCo facility after injury.
 - Student-Athletes, parents and administration of Oak Park and River Forest high School will have access to all AthletiCo centers for complimentary injury assessments. These players will be referred, if needed, to the appropriate physician based on location, insurance and specialty.
 - AthletiCo will make best efforts in assisting Oak Park and River Forest High School in securing an agreement with a reputable physicians group at no additional cost to the District. This physician group will serve as the District's "team physician". A physician will be present at all home football games and provide regular visits to the training room to evaluate injuries.
 - AthletiCo will provide a 10-15 minute lecture introducing services available to Oak Park and River Forest High School athletes at parent meetings 3-4 times per year.
 - AthletiCo will organize and oversee a student-athletic trainer program.

As needed and upon reasonable advance notice, AthletiCo shall use reasonable efforts to make an athletic trainer available at times other than those listed below in response to the special needs of the School District as needed and shall provide those services as outlined above. Such instances could include unscheduled events, acute injury circumstances, school affiliated functions, training sessions for coaches and staff and other situations, which may arise. AthletiCo shall be compensated for such additional services as provided in their bid. In all instances the School District agrees to use reasonable efforts to provide AthletiCo with advance notice of all such additional requirements, as well as any schedule changes.

Training Room/Game Coverage: Two certified athletic trainers will be available after school Monday-Friday beginning at 2:30pm for pre-event taping, all home event coverage, IHSA sanctioned events, away football contests, away state series events, injury assessment, and rehabilitation for the Fall, Winter and Spring Seasons. Coverage will also be made available on Saturdays per practice and home event schedule and Sundays when a team is in a state tournament on a Monday or Tuesday. Athletic Trainers will be assigned for coverage at approximately 30 hours per week per season.

Fall Season = 13 weeks: 2 Athletic Trainers approximately 30 hrs/week = 780 hours

Winter Season = 16 weeks: 2 Athletic Trainers approximately 30 hrs/week = 960 hours

Spring Season = 15 weeks: 2 Athletic Trainers approximately 30 hrs/week = 900 hours

Summer Camps = 6 weeks: 1 Athletic Trainer 30 hours/week = 180 hours

TOTAL APPROXIMATE HOURS = 2,820 hours

The athletic training services hereunder shall in no way be considered a substitute for the services of a physician. The athletic trainer shall, if requested by the athlete or parent, make recommendations. The athletic training services contracted for hereunder shall not involve the practice of medicine as regulated by the Illinois Department of Professional Regulations. Services provided by AthletiCo hereunder are regulated by the Illinois Department of Professional Regulation under the Illinois Athletic Training Practice Act.

In no event shall AthletiCo be liable to Oak Park and River Forest High School for any incidental or consequential damages claimed to have arisen under to relating to this agreement.

APPENDIX B
Compensation

1. In compensation for AthletiCo's services under this Agreement, Oak Park and River Forest High School shall pay AthletiCo the sum listed below for all services to be described from June 14, 2010 through June 16, 2013. The hourly rate per assigned athletic trainer will be \$22.00 per hour for additional services. Fee for such additional services will be billed at the completion of associated event where additional support was rendered. The total annual invoice of \$65,388.81 shall be payable in installments as follows for each contract year:

First Installment	Due September 1 of each contract year	=	\$21,796.27
Second Installment	Due December 1 of each contract year	=	\$21,796.27
Third Installment	Due March 1 of each contract year	=	\$21,796.27

APPENDIX C
Obligations of Oak Park and River Forest High School

Oak Park and River Forest High School will provide a monthly schedule of events and, must make every effort to submit schedule changes within ten (10) business days prior to event in question. Failure to do so will mean forfeiture of coverage, depending on available personnel.

Coaches and Administration of Oak Park and River Forest High School will educate their players and parents on the importance of medical care and follow-up if necessary with an AthletiCo facility after injury.

Establish a link and information pertaining to AthletiCo's assigned certified athletic trainers and all AthletiCo services to Oak Park and River Forest High School's website.

Oak Park and River Forest High School will provide all necessary athletic training supplies (tape, etc...).

Oak Park and River Forest High School will provide adequate training room areas with access to a computer and telephone.

TO: Board of Education

FROM: Cheryl L. Witham

DATE: March 25, 2010

RE: Executive Bid Summary for Xerographic Paper Bid

BACKGROUND

On February 22, 2010, bids were solicited for Fiscal Year 2011 xerographic paper. Specifications were based on Fiscal Year 09 usage.

SUMMARY OF FINDINGS

Three vendors submitted bids: Boss Online, Murnane Paper and Ricoh Corporation. RIS, formerly Ricoh as well as Savin Paper did not provide samples of their product for testing in our machines, a requirement of the bid process that all other vendors followed. Follow-up contact with RIS was made, they declined to provide samples and indicated that they would fully participate per the guidelines, next year. The results were presented at the March 16th Finance Committee meeting.

RECOMMENDATIONS (OR FUTURE DIRECTIONS)

MOTION: To award the contract for plain copy, 3-hole and 11x17 paper to **Boss Online** and to award the contract for color paper to **Murnane Paper**.

ROLL CALL VOTE

AGENDA ITEM VIII. L.

Oak Park and River Forest High School
District 200
201 North Scoville Avenue • Oak Park, IL 60302-2296

TO: Board of Education
FROM: Dr. Attila J. Weninger, Superintendent
DATE: March 25, 2010
RE: Policies

ACTION

BACKGROUND

Following the February 25, 2010 Board of Education meetings, the following policy was sent to the Alumni Association, APPLE, Boosters, Citizens' Council, the Concert Tour Association, PTO, Student Council, Faculty Senate, and the Instructional Council for their review and comment. To date, no comments have been received. It was the consensus of the PEG Committee members to recommend it for second reading and action.

Policy 4370, Mandatory Reporting Responsibilities

On March 18, the PEG members recommended that the Board of Education approve the following policies for first reading at its regular February Board of Education meeting.

Policy 1105, Corporate Sponsorship
Policy 1200, Board Meetings
Policy 1330, Tobacco Prohibition
Policy 1410, Rental of Facilities
Policy 1420, Citizens' Council
Policy 2120, Superintendent
Policy 5117, Residency and Tuition

RECOMMENDATION

Motion: Move to:

- | | | |
|----|---|--------|
| A. | Approve Policy 4370, Mandatory Reporting Responsibilities | Action |
| B. | Approve Policy 1105, Corporate Sponsorship, for First Reading | Action |
| C. | Approve Policy 1330, Tobacco Prohibition, for First Reading | Action |
| D. | Approve Policy 1200, Board Meetings, for First Reading | Action |
| E. | Approve Policy 1410, Rental of Facilities, for First Reading | Action |
| F. | Approve Policy 1420, Citizens' Council, for First Reading | Action |
| G. | Approve Policy 2120, Superintendent, for First Reading | Action |
| H. | Approve Policy 5117, Residency and Tuition, for First Reading | Action |

Roll Call Vote

Agenda Item No. IX. A-H.

SECOND

READING

Policy 4370, MANDATORY REPORTING RESPONSIBILITIES

Any school official, including Board of Education members, or employee having reasonable cause to believe a child known to them in their professional or official capacity may be an abused or neglected child shall confidentially report or cause a confidential report to immediately be made to the Department of Children and Family Services by phone [1-800-25-ABUSE] or in person.

State law defines abused and neglected children as follows:

An abused child is one whose parent or immediate family member, or any person responsible for the child's welfare, or any individual residing in the same home as the child, or a paramour of the child's parent:

1. Inflicts, causes to be inflicted or allows to be inflicted, physical injury by other than accidental means, which causes death, disfigurement, impairment of physical or emotional health, or loss or impairment of any bodily function;
2. Creates a substantial risk of physical injury to the child by other than accidental means, which would be likely to cause death, disfigurement, impairment of physical or emotional health, or loss or impairment of any bodily function;
3. Commits or allows to be committed any sexual offense against such child;
4. Commits or allows to be committed an act or acts of torture upon such child;
5. Inflicts excessive corporal punishment.

A neglected child is any child who is not receiving the proper or necessary nourishment or medically indicated treatment including food or care, or otherwise is not receiving the necessary support or medical or other remedial care necessary for his well being, including adequate food, clothing, and shelter; or who is abandoned by his or her parents or other person responsible for his welfare.

The responsibility for reporting child abuse or neglect rests with the individual identifying the suspected abuse or neglect. The individual making the report shall also notify the building principal or other appropriate administrator that such a report is being made. State law provides that any person who, in good faith, participates in making such reports or in any judicial proceeding resulting from such report will be immune from civil or criminal liability.

Each new employee, prior to the commencement of his or her employment with the District, shall be required to sign a statement on a form prescribed by the Department of Children and Family Services and provided by the District stating that he or she has knowledge and understanding of these reporting requirements. The signed statement will be retained in the employee's personnel file.

Procedures For Mandatory Reporting Responsibilities Policy 4370

Employees who have reasonable cause to suspect that a student may be abused or neglected shall report or cause a report to be made to the child abuse hotline number (1-800-25A-BUSE; 1-800-252-2873).

Definitions:

"Abused child": a minor under age 18 who is being harmed by any person responsible for a child's welfare, including the following: a parent, family member, any person who resides in the home, a boyfriend or girlfriend of the parent, a babysitter or day care provider. Harm to the child may be physical or emotional injury (or serious risk of injury), excessive punishment, sexual offenses, or child torture.

"Neglected child": any child whose parent or person responsible for the child's welfare does not provide necessary support, as required by law, medical or other care for the well-being of the child, or such necessities as adequate clothing, food, and shelter. A child who has been left with a relative as their plan of care, is not considered neglected.

To make an oral report:

Call the child abuse hotline number and include the following information in the report:

1. Name, address, and home telephone number of the student
2. Name, address, home and work telephone numbers of the parent(s)/guardian(s)
3. Age of the student
4. Names and ages of siblings living in the student's home
5. Details of the suspected abuse, including the student's present condition
6. Previous reports from District personnel made to DCFS about suspected abuse
7. Other information to help establish suspected cause of abuse
8. Notification of parent(s)/guardian(s) and District personnel should occur as soon as practicable unless it is deemed inappropriate.

Within 48 hours of the oral report, the employee shall complete the required DCFS form (Written Confirmation of Suspected Child Abuse/Neglect Report: Mandated Reporters), available on the DCFS web sit at www.state.il.us/dcfs/index.shtml. The employee shall retain the original of this confidential report and send a copy to the Assistant Superintendent for Pupil Support Services, the Assistant Superintendent for Human Resources, the School Nurse, and DCFS.

Emergency Situations

If an abused or neglected student has a life-threatening condition, the employee shall notify the local law enforcement agency as well as DCFS. The employee shall request that DCFS or the local law enforcement agency take temporary protective custody of the child without the consent of the parent(s)/guardian(s).

Amended Date(s): December 21, 2006

Accepted Date: June 20, 2005

Review Date:

Law Reference:

Related Policies:

Related Instructions

And Guidelines:

Cross Ref.:

FIRST READING

POLICY 1105, CORPORATE SPONSORSHIP

The Board of Education recognizes there can be mutual benefit to establishing relationships with corporate or business entities that support the educational mission of the District. All corporate relationships must be approved by the Board of Education. In working with a District corporate or business entity, the Superintendent/Principal (or his/her designee) is responsible for ensuring that such relationships are positive in nature and do not, in the process, distort the District's educational values. Positive corporate or business relationships must be ethical and structured in accordance with the following principles:

1. Corporate or business relationships must support the goals and objectives of the District and be structured to meet an identified educational need.
2. Corporate or business relationships must be age appropriate and in the best interest of students.
3. Corporate or business relationships should be substantially free of commercial advertising with no direct effort to induce students or District employees to buy products or enlist services associated with the corporate or business entity.
4. Corporate or business logos should be for identification purposes ~~rather than for commercial, marketing, and/or advertising purposes.~~
5. Corporate or business relationships should not limit the discretion of the District to use donated materials, goods or services.
6. Corporate or business relationships should be subject to public disclosure and provide District parent/alumni groups, employee groups, and student organizations the opportunity to comment upon any such relationships.
7. Corporate or business relationships must comply with all federal, state, local, and District laws, rules, and regulations. In addition, such relationships must be consistent in compliance with the District's negotiated labor collective bargaining agreements.
8. Corporate or business relationships must not provide direct financial benefit to District employees, students, parents, or Board of Education members.
9. Corporate or business relationship agreements must be set forth in writing.
10. Corporate or business relationships must be subject to periodic review as set forth in the procedures to this policy.

~~10.11.~~ No commercial material or literature shall be posted or distributed that would 1) disrupt the educational process; 2) violate the rights or invade the privacy of others; 3) infringe on a trademark or copyright; or 4) be defamatory, obscene, vulgar, or indecent.

~~11.12.~~ The Superintendent (or his/her designee) /Principal or designee shall establish procedures governing all corporate or business relationships.

Amended Date(s):

Adopted Date: April 8, 2003

Review Date:

Law Reference:

Related Policies:

Related Instructions

And Guidelines:

POLICY 1200, BOARD MEETINGS

As provided for in the Illinois Open Meetings Act, all regular and special meetings of the Board of Education shall be open to the public. In addition, the meetings shall be conducted in a manner and at a location and time which will that encourages public attendance and understanding of the issues under consideration.

Visitors to Board meetings shall be provided appropriate reports and materials related to the agenda items. Such materials shall be available to local media in advance of each meetings.

Members of the public and employees of the District may make comments to or ask questions of the Board of Education according to procedures adopted by the Board. The Board reserves the right to limit the number of speakers on any given topic, to confine the length of each individual presentation, to restrict the total amount of time for questions or comments to the Board if it deems the comments or questions to be repetitive or abusive, and to hear in closed meeting comments pertaining to topics qualifying as exceptions in the Open Meetings Act.

Amended Date(s): June 28, 1984

Adopted Date: July 26, 1979

Review Date:

Law Reference:

Related Policies: Policy 20

Related Instructions

And Guidelines:

Cross Ref.:

PROCEDURES FOR ADDRESSING THE BOARD

1. Employees, students, and members of the public wishing to address the Board may be placed on the agenda of any regular meeting or any special meeting which is open to the public by filing a written request with the Clerk of the Board Superintendent/Principal at least ten (10) days before the scheduled meeting unless the Board of Education President Superintendent/Principal otherwise permits. Unless the Board decides otherwise, presentations on any given topic may not exceed fifteen (15) minutes.
2. At each regular meeting and at each special meeting open to the public, time will be set aside for comments and questions from employees, students, and members of the public. The Board may also allow comments from employees, students, and members of the public during the discussion of any item on the agenda. The Board reserves the right to limit the time for individual comments.
3. During the Comments from Visitors section of the Board meeting, comments on non-agenda items concerning matters within the jurisdiction of the Board of Education are invited. Comments or questions relating to other governmental bodies or to other employees should be directed to them.

If a response is indicated or requested, any Board of Education member may give a response.

4. Prior to coming before the Board of Education, Aa member of the public having a specific complaint concerning a dDistrict employee should first address that complaint to the employee's supervisor or to the Director of Human Resources.Superintendent/Principal. If the interested party believes that he/she has not received a satisfactory administrative response, then the interested party may submit the complaint in writing to the Superintendent.

A member of the public having a complaint concerning the disciplining of a particular student should first address that complaint to the Assistant Superintendent for Pupil Support ServicesAssistant Principal for Student, Health, and Safety. If the interested party believes that he/she has not received a satisfactory administrative response, then the interested party may submit the complaint in writing to the President of the Board of EducationPrincipal.

Amended Date(s):	April 24, 1997, April 23, 1992
Adopted Date:	June 28, 1984
Review Date:	
Law Reference:	
Related Policies:	
Related Instructions	
And Guidelines:	
Cross Ref.:	Policy 1200

POLICY 1330, TOBACCO, ALCOHOL, AND DRUG PROHIBITION

As required by Section 10-20.5b of **The School Code of Illinois**, "...the use of tobacco on school property is prohibited when such property is being used for any school purposes." The terms "tobacco" and "school purposes" are used in this policy as defined in Section 10-20.5b of The School Code of Illinois. Effective date: January 25, 1994.

The use of tobacco and alcohol is prohibited at all times (i) on District grounds, facilities, buildings, vehicles (owned or leased by the District, or other property); (ii) at any on campus school-sponsored event; and (iii) at any off campus school-sponsored event that includes students or school participation. The use of illegal drugs or narcotics is prohibited at all times on any District grounds, facilities, buildings, vehicles (owned or leased by the District or other property) and at any on or off campus school-sponsored event). The use of tobacco, alcohol, and drugs on school grounds, facilities, buildings, vehicles (owned or leased), and at any school-sponsored or participated event, on or off campus, are prohibited at all times. The Board has not designated any area within or outside the school buildings in which the use of tobacco is permitted when the school property is being used for school purposes. OPRFHS grounds, facilities, buildings, vehicles (owned or leased), and events (on or off campus) are tobacco free, alcohol free, and drug free zones at all times. When the school property is being used for non-school purposes, the contract for such use shall specify the restrictions regarding tobacco use.

Amended Date(s):

Adopted Date: October 28, 1993

Review Date:

Law Reference: 105 ILCS 5/10-20.5b; 410 ILCS 82/1 *et seq.*; 20 U.S.C. Sec. 6081; 235 ILCS 5/1-3.01 to 3.05; 235 ILCS 5/6-15

Related Policies:

Related Instructions

And Guidelines:

Cross Ref.:

Policy 1410, Rental of Facilities

The Board of Education recognizes the investment which the community has made in the Oak Park and River Forest High School buildings, grounds, and facilities. The rental policy shall encourage utilization by community groups.

I. Guidelines

- A. School building and grounds may be temporarily used—under such provisions and control as the Board of Education may see fit to impose—for educational, recreational, religious, social and civic activities, and for such other purposes as the Board deems proper. (School Code: Section 10-22.10)
- B. The Board of Education believes ~~holds the conviction~~ that school facilities, grounds, and buildings should be made generally available for use by citizens/groups/organizations of the community for ~~P~~permitted ~~P~~purposes, as long as such use does not substantially disrupt or interfere with school activities. “Permitted Purposes” include educational, recreational, religious, social and civic activities, and exclude commercial or political fundraising activities. The Superintendent (or his/her designee) ~~Board~~ may at any time deny or refuse to grant any application or cancel, without liability, any rental whenever 1. the use ~~in the reasonable judgment of the Board~~ is not for a ~~P~~permitted ~~P~~purpose in the reasonable judgment of the Board of Education Superintendent; 2) presents or ~~may present a clear and present danger to persons or property;~~ or 3) may be in violation of or contrary to applicable federal, state, or local law or ordinance, or to Board of Education policies.
- C. Prior to any approved rental of any District facility, ~~The~~ renter will provide property damage and bodily injury liability insurance, naming Oak Park and River Forest High School District 200 ~~this high school~~ as “additional insured,” with the following minimums:

—— ~~B~~odily injury liability \$100,000/300,000/43,000,000; and

—— ~~p~~roperty damage liability \$100,000/500,000.

- D. Rental rates shall be approved by the Board of Education upon recommendation of the Superintendent (or his/her designee), ~~Principal~~ and shall be based on the following categories:

Class I Non-profit ~~R~~renters representing taxing bodies within District 200 boundaries in the School District will be charged only for personnel expenditures incurred beyond the normal operation of the school.

Class II Non-profit ~~R~~renters located within the boundaries of the ~~School District 200~~ wishing to conduct activities that are intended to contribute

educationally, culturally, religiously, or socially to the community will be charged rates which approximate operating costs, as approved by the Board.

Class III ~~Non-profit R~~renters located outside the boundaries of ~~the School District~~District 200 wishing to conduct activities that are intended to contribute educationally, religiously, culturally, or socially to the community will be charged higher rates as approved by the Board.

Class IV ~~Not for~~Non-profit organizations within the boundaries of District 200 providing services for middle school and high school students, 8590% of who are residents within the dDistrict will be charged one half of the rate applicable for Class II rentals, with reoccurring rental contracts.

District 200 employees will be charged Class II rates for personal use events, i.e. weddings, graduate classes, showcases, etc. In addition, all employee rentals are subject to all provisions of this Board Policy.

E. The following rules will apply to all rentals.

1. All renters are required to enforce the non-tobacco, non-alcohol, non-drug smoking regulations of the District.
2. The renter must provide adequate and responsible adult supervision throughout the time the facilities are in use.
3. A school technician, facility attendant, safety officer and/or other sSchool Resource eOfficers as may be required, shall be present and in authority over the school facilities and properties while they are in use. The cost of additional personnel will be the responsibility of the renter.
4. Propping open of doors will not be permitted. Compromising the security of the building in any way may result in the loss of rental privileges.
5. The name of the high school and District shall not be associated with any program or activity for which District school properties are used without specific approval and in advance, in writing, from the Superintendent (or his/her designee).~~Principal.~~
6. Renters may make no discrimination as to those in attendance as it relates to race, nationality, ethnicity, religion, gender, sexual orientation, physical characteristics, or disability.
7. Rentals will not be made for commercial or political fund-raising purposes.

8. Except for a grandfathered organizations (The Academy of Movement and Music; and Ignite Volleyball, formerly Nemesis), all renters must be registered, non-profit organizations.
9. No outside rental shall be allowed to use the facilities if the building is designated officially closed. Exceptions may be made by the Superintendent.
10. At the discretion of the Director of Buildings and Grounds~~head custodian~~, clean-up and set-up costs will be assessed as necessary.
- ~~10~~11. In cases of cancellation after an event has been scheduled, the renter will be required to pay for any expenses relating to the event incurred by the ~~high school~~District.
- ~~11~~12. Although every effort will be made to honor rental agreements, occasions may arise in which schedules change and the needs of the ~~high school~~District conflict with the rental. In such cases, the ~~high school~~District will cancel the rental without liability for any expenses incurred by the renter.
- ~~12~~13. Renters using the ~~high school's~~District's facilities for the first time and all Class III renters must pay a deposit equal to the rental fee at least ten (10) days prior to their events.
- ~~13~~14. Class II renters conducting ~~a~~fundraisers, and/or charging admission, must pay Class III rates, except those holding tax exempt status.
14. 15. The ~~S~~stadium and/or stadium fField will be rented only **by special action** by the Board of Education. Prospective renters must obtain Board of Education approval no less than three (3) months prior to the events and must produce certificates of liability insurance with their applications.
- ~~16~~15. When conflicting facility requests are submitted, priority will be given to groups providing services to youth within the community.

Reoccurring rental contracts are defined as the following: daily (a minimum of 10-18 weeks); weekly (a minimum of 10-18 weeks); or monthly (a minimum of 9 months).

II. Procedures

Applications for the use of school facilities are to be directed to the Director of Buildings and Grounds~~Assistant Superintendent for Operations~~ who is authorized to approve requests, which meet the policy guidelines, and who will prepare rental contracts.

Questionable requests will be referred to the Superintendent (or his/her designee)/Principal of the District. No Outside Rental requests will be considered if application is not received by the Director of Buildings and Grounds a minimum of 30

days prior to the event. All set-up requests need to be on original applications (electrical needs, tables, chairs, etc.). A rental fee or deposit is required at the time an application is submitted. The rental fee or deposit will be returned if a cancellation is made 72 hours prior to the scheduled event. Applications are to be kept on file for two years.

When approved by the Superintendent (or his/her designee)~~Assistant Superintendent for Operations~~, the applications will be submitted to the Director of Buildings and Grounds who will prepare the rental contracts.

Insurance certificates and billing for rentals and related fees will be handled by the ~~Coordinator~~Director of Buildings and Grounds of Building Rentals.

Amended Date(s): April 27, 2006; January 25, 2001, November 15, 1983, July 26, 1979, November 21, 1974

Adopted Date: May 20, 1971

Review Date:

Law Reference:

Related Policies:

Related Instructions

And Guidelines:

Cross Reference:

Policy 1420, CITIZENS' COUNCIL

To encourage community and parent awareness of the school's programs, procedures, problems, and plans, and to seek suggestions from community representatives regarding proposed plans the Board of Education authorizes a Citizens' Council. Such authorization may be granted provided the primary purpose of the Citizens' Council, as specified in its by-laws, does not violate the or constitution, supports the policies and general direction of Oak Park and River Forest High School, provided that the Citizens' Council is encouraged to engage in the free exchange of constructive ideas and dialogue and share such ideas with the Board of Education related to school policies and programs. The Board of Education may revoke its status should Citizens' Council fail to meet the criteria specified in this Policy.

Upon recommendation by the Superintendent, Council members, are appointed by the Board of Education, shall serve two year terms with half the members appointed each year, and members shall be representative of the residents of the two villages, Oak Park and River Forest. The Council will follow the by-laws of the Citizens' Council as attached to this policy. elect a chairperson in May and adopt a meeting schedule for the following school year. The Superintendent is a standing member of the Council. Representatives from the Board of Education, and administration and faculty will attend the meetings via designated representataives.

Citizens' Council will be assigned a room for meetings, on a space-available basis, as designated by the Superintendent (or his/her designee) and may utilize school facilities as specified under Policy 1130, Use of Mailboxes and Mailing Privileges.

Amended Date(s):	January 23, 1975
Adopted Date:	April 10, 1968
Review Date:	
Law Reference:	
Related Policies:	<u>Policy 1125, School Auxiliary Organizations</u>
Related Instructions	
And Guidelines:	

Cross Ref.:

POLICY 2120, SUPERINTENDENT

The Superintendent is the chief administrative officer to the District, reports to the Board of Education, and is responsible for the total administration of the District. The Board of Education shall evaluate the Superintendent in the administration of Board of Education policies and stewardship of the assets of the District. The Board of Education charges the Superintendent to provide leadership, which maintains and forwards Oak Park and River Forest High School's commitment to excellence, as well as a vision for the future. The Superintendent regularly attends meetings of the Board of Education (except when the Superintendent's own employment is under consideration), as well as other meetings, internal and external to the District that are important to the advancement of the District's mission. The duties of the Superintendent are as follows:

- A. administers all policies adopted by the Board of Education. In the absence of an explicit policy of the Board of Education, the Superintendent is expected to use the best judgment in making a decision. If the Superintendent feels the situation is sufficiently serious, the Superintendent should communicate the problem as soon as practical to the President of the Board of Education, or in the absence of the President of the Board of Education, to the Vice President or another Board of Education member;
- B. mutually develops annual District goals and indicators of success with the Board of Education;
- C. provides information to the Board of Education regarding the total program of the school and makes recommendations for its consideration;
- D. attends meetings of all Board of Education committees;
- E. plans agendas in conjunction with the Board of Education President and prepares packet information for official meetings of the Board of Education;
- F. reviews legislative proposals and recommends appropriate action to the Board of Education;
- G. oversight and coordination of the responsibilities of the District Leadership Team (DLT) and the responsibilities of all administrative personnel. In particular, the Superintendent:
 - 1. works with the designated administrator(s) in all matters related to the welfare of students;
 - 2. works with the Chief Financial Officer to propose an annual budget, determines the need for fiscal resources, and initiates such recommendations as the Superintendent may deem necessary to assure adequate revenue;
 - 3. works with the ~~Assistant Superintendent for~~ Director of Human Resources to recommend action to the Board of Education on all personnel matters, including the recruitment, selection, employment, retention, and dismissal of all employees;

4. ~~works with the Assistant Superintendent for Human Resources to recommend new and revised policies for consideration by the Board of Education;~~
5. works with the Assistant Superintendent for Curriculum and Instruction and the Director of Assessment and Research on curriculum development, curriculum coordination and evaluation, the selection of textbooks, instructional materials, courses of study, collection and analysis of student data, and the implementation of all special curriculum projects;
5. works with the Chief Information Officer to develop and implement short and long range technology plans that support the student, personnel, finance, operational, and curricular/instructional programs of the District;
6. works with the Principal in developing and implementing a program for the safe, orderly, and effective daily operation of the school;
7. works with the Community Relations and Communications Coordinator to coordinate the District's public and community relations programs; and
8. ~~works with the Assistant Superintendent for Operations~~Chief Financial Officer, the Principal, and the Director of Buildings and Grounds on District building/facility and renovation projects, short and long range building/facility plans, and the location of sites;

- H. approves, monitors, and completes professional growth plans for members of DLT;
- I. evaluates members of DLT, except the Director of Assessment and Research;
- J. prepares agendas for and conducts meetings of DLT ;
- K. ensures the District's Collective Bargaining Agreements (CBAs) are implemented in a collaborative manner, and maintains an effective and collaborative relationship with the District's bargaining units and their representatives;
- L. works with District 90 and District 97 superintendents to ensure smooth articulation and cooperates with other high school superintendents in the Des Plaines Valley Region;
- M. works with the Principal and officials of the Villages of Oak Park and River Forest and officials of community organizations to develop programs and opportunities for the school community;
- N. serves as administrative liaison to Citizens' Council, and one additional Parent/Alumni group, and the Illinois State Board of Education;
- O. ~~works with the Principal~~members of the DLT and the Building Leadership Team (BLT) to represent the District at meetings of community agencies whose objectives coincide with those of the District, e.g., Park Districts, the Village of Oak Park, and the Village of River Forest, Police Departments, Fire Departments, Townships, Oak Park River Forest Community Foundation, River Forest Community Center, Early Childhood Collaboration, Libraries, etc.;

- P. serves on the Governing Board of the Minority Student Achievement Network (MSAN);
- Q. ~~D~~evelops, recommends for approval, and executes a long-range, comprehensive educational plan that positively impacts all students; ~~and~~
- R. works with the Chair of the Board Policy, Evaluation, and Goals Committee to systematically review all Board policies, as well as offer changes to policies as needed; and
- R. makes recommendations to the Board of Education pertaining to District business including matters related to items for which the Board of Education would seek educational/operational counsel.

The President of the Board of Education shall annually initiate the Superintendent's evaluation process no later than February 1, and he/she shall be responsible for guiding the evaluation process so that it is completed no later than April ~~June~~ 1.

Amended Date(s):	February 26, 2009; October 26, 2006; October 24, 2002; June 24, 1993; January 23, 1975
Adopted Date:	July 18, 1974
Review Date:	
Law Reference:	
Related Policies:	
Related Instructions	
And Guidelines:	
Cross Ref.	

Policy 5117, Residency and Tuition

- I. A student is required to reside within the boundaries of the District in order to attend school in the District without tuition charge. Under the provisions of Section 10-20.12a of **The School Code of Illinois**, the Board of Education has the duty to charge tuition to any non-resident student permitted to attend a District school.

Each student, with his/her parent/guardian, will be required to demonstrate residency. Such information and documentation will be subject to verification by District personnel using District enrollment and residency forms.

The Board of Education recognizes the importance of and the responsibility of conducting the residency verification process as expeditiously as possible in order to eliminate or reduce the loss of instructional time for students. Therefore, the Superintendent will establish rules and procedures intended to enroll students as expeditiously as possible and in a manner that respects the dignity of each individual. As used in this policy, the term "Superintendent" includes the designee of the Superintendent.

- II. As used in this policy, the term "parent" includes a person with legal custody of the student who has established his/her primary residence in the District. Legal custody exists in any one of the following circumstances.
 - A. Custody is exercised by a natural or adoptive parent with whom the student resides.
 - B. Custody has been granted by court order to a person with whom the student resides for reasons other than to have access to the educational programs of this District.
 - C. Custody is exercised under a short-term guardianship for reasons other than to have access to the educational programs of this District. Short-term guardianship is transferred by a document containing information specified by law and signed by the parent transferring guardianship to another person. Unless court approval is obtained, the transfer cannot exceed 60 calendar days.
 - D. Custody is exercised by a caretaker adult relative who is receiving aid under the Illinois Public Aid Code for the student who resides with that caretaker for purposes other than to have access to the educational programs of this District.
 - E. Custody is exercised by an adult who demonstrates that, in fact, he/she has assumed and exercises legal responsibility for the student and provides the student with a regular fixed nighttime dwelling for purposes other than to have access to the educational programs of this District.
- III. A student will be deemed a resident of this District and enrolled on a tuition-free basis in the following circumstances:

- A. In all cases in which Special Education services and facilities are provided pursuant to Article 14 of **The School Code of Illinois**, residency shall be determined in accordance with Sections 14-1.1a and 14-1.11 of **The School Code of Illinois**.
- B. The student has been placed with a foster parent or child care facility by the Department of Children and Family Services outside this District, but DCFS has determined it to be in the best interest of the student to maintain attendance in ~~the~~ District. In this instance, the responsibility for provision of transportation will rest with DCFS.
- C. The student is at least 18 years old and has established his/her primary residency in the District and intends to remain in the District indefinitely or for a substantial period of time.
- D. The student is under 18 years old, but has been emancipated by court order or marriage and has established his/her primary residence in the District and intends to remain in the District indefinitely or for a substantial period of time.
- E. District 200 shall abide by the Education for Homeless Children Act as defined by **The School Code of Illinois**, 105 ILCS 45/1-1 to 105 ILCS 45/1-45. A homeless student is one who: (1) lacks a fixed, regular and adequate nighttime place of abode; or (2) has a primary nighttime place of abode as defined in the procedures for this policy.
- F. Non-resident students whose parents demonstrate sufficient intent to establish residency within 60 calendar days from the student's first days of attendance shall be permitted to attend subject to the procedures for this policy.
- G. A regular education student who is a resident and who becomes a non-resident during a school term may complete that term without payment of tuition. However, a special education student may be subject to dis-enrollment upon becoming a non-resident in accordance with ~~the~~ **The School Code of Illinois**.
- H. Any student who is a resident during a school term and becomes a non-resident due to the military service obligation of his/her custodial parent may maintain his/her residency status as determined prior to the military obligation. This request must be made in writing by the parent with legal custody of the student.
- II. A student whose parents are citizens and residents of a foreign country and who is living with a family resident in this District may, with the approval of the Superintendent, attend the school as an exchange student subject to the procedures for this policy. The maximum number of exchange students meeting these criteria who will be accepted in the District in a given school term will be six subject to the provisions of the exchange programs included

in the Advisory List of International Travel and Exchange Programs. Immigrants are not considered to be exchange students and are subject to the ordinary rules of residency.

- H. Under Sections 20.12a and 10-22.5 of ~~the~~ The School Code of Illinois, the Board of Education may, but is not required to, admit non-resident students. Due to limited capacity in the school, it is the policy of the Board of Education to deny admission to non-resident students. If in exceptional circumstances, the Board of Education permits a non-resident student to enroll or continue enrollment or if an unauthorized non-resident student attends, the student must be charged tuition in accordance with the mandate of ~~the~~ The School Code of Illinois.
- IV. If the District has not certified residency for a student, that student will not be permitted to enroll and begin attendance in the District on a tuition-free basis until District residency is certified.
- V. Unless another means of communication is specified in this policy any written communication from the Superintendent or the Board of Education, whether it be the result of a decision, notice of a hearing, or a request for information or otherwise, shall be deemed conclusively given as of the time the communication is deposited in the United States mail, postage prepaid, addressed to the person to whom the communication is directed at the last known address in possession of the District.

Amended:	February 28, 2008; December 22, 2005; August 28, 2003; February 22, 2001; May 22, 1997; July 8, 1993; November 8, 1989; November 20, 1986; October 17, 1985; December 19, 1984; November 15, 1983; November 18, 1982; July 26, 1979; June 8, 1978; October 20, 1977; January 22, 1976; October 17, 1974; December 17, 1970; October 17, 1968; and December 20, 1967
Adopted Date:	February 25, 1965
Review Date:	September 2005
Law Reference:	105 ILCS 5/10-20.12a & b; 105 ILCS 5/10-22.5 ; 105 ILCS 5/14-1 et.seq.;105 ILCS 45/1-1 et.seq.,
Related Policies:	
Related Instructions	
And Guidelines:	
Cross Ref:	

Administrative Procedures for Policy 5117, Residency and Tuition

I. Homeless Students

A primary nighttime place of abode for a homeless student is defined as one that is:

- A. a supervised publicly or privately operated shelter designated to provide temporary living accommodations (including welfare hotels, congregate shelters, and transitional housing);
- B. an institution that provides a temporary residence for individuals intended to be institutionalized; or
- C. a public or private place not designated for or ordinarily used as a regular sleeping accommodation for human beings.

A parent or guardian of a homeless student may enroll that student in either the "school of origin" or in the school for the attendance area in which the student actually lives. "School of origin" is the school that the student attended when permanently housed or the school in which the student was last enrolled.

II. Tuition

- A. The school auditor provides, as part of the annual audit, information necessary for the Board of Education to charge each non-resident pupil tuition equal to the per capita cost of maintaining the high school for the preceding school term. Tuition is payable by cashier's or certified check prior to the beginning of each semester. Tuition shall be prorated when non-resident attendance is for less than a complete semester.
- B. Parents/guardians may make the payment of tuition in advance by cashier's or certified check for the number of school days within the 60-calendar day period. Demonstration of sufficient intent must be by a real estate purchase contract or a closing statement or a lease, showing entitlement to possession within the 60-day period. Within the 60-day period, residency must be demonstrated subject to verification by District personnel using District enrollment with residency forms. If residency is not established within the 60-day period, the student shall be disenrolled effective at the end of the 60-day period or as soon thereafter as reasonably possible, subject to the payment of tuition for any additional days of attendance beyond the 60 days. If residency is established within the 60-day period, the tuition for this period will be refunded.

III. Citizens/Residents of a Foreign Country Living with Resident of District 200

A student may enroll in the District for a period of time not to exceed one school term without payment of tuition only if (1) the student is participating in an international exchange program specifically listed in the Advisory List of International Travel and Exchange Programs prepared annually by the Council on Standards for International Educational Travel in Reston, Virginia; (2) the student exchange program has been approved by the State Board of Education; (3) the student is sufficiently proficient in the English language to do coursework without special language assistance; and (4) meets any other requirements enumerated by the Office of Homeland Security or other governmental entity or authority.

IV. Non-Residents

- A. The Superintendent is authorized to permit admission of a non-resident student, if the Superintendent determines in his/her discretion that the student is about to become a resident of the District, or to permit continued enrollment beyond the end of the current school term should a student become a non-resident while enrolled, if in each case the Superintendent determines in his/her discretion that the benefits of such enrollment to the student and the school substantially outweigh the burdens such enrollment imposes. Transportation of nonresident students is the responsibility of the student's parent(s) or guardian of record.
- B. The Superintendent may investigate and determine the residency of any student before or after enrollment in accordance with the applicable provisions of Illinois law and may require the involved persons to provide additional information to be considered by the District in determining residency. Such information may include, but is not limited to, real estate contracts, leases, financial documents, voter registration, tax documents, bills, and vehicle registrations and licenses. The investigation may include, but not be limited to interviews, completion of questionnaires, observations, and home visits. Whenever the Superintendent receives information believed to be reliable questioning the residency of the student, the Superintendent shall conduct an investigation to determine whether the student is a resident of the District.

If a student has not begun attendance in school when residency is questioned, the Superintendent shall generally deny attendance pending determination of the student's residency; however, students who are considered homeless under the Education for Homeless Children Act, 105ILCS 45/1-1 et seq. and Section VII of this policy, shall be enrolled immediately. At the conclusion of the investigation and after providing the student and the student's parents or other appropriate person an opportunity to discuss the matter, the Superintendent shall make a decision as to the student's residency. If the Superintendent determines that the student is not a resident, the Superintendent will take appropriate action, which shall include refusing to enroll the student.

If the Superintendent determines that a student already enrolled is not a resident of the School District, notice of the decision, the amount of tuition owed, and an opportunity for a hearing shall be given in accordance with the procedures specified in **The School Code of Illinois**. The student shall be disenrolled and tuition charged for the period of non-residency, if non-residency is found by the Superintendent, subject to appeal to, and/or affirmation by, the Board of Education; however, pending any appeal to, and/or affirmation by the Board of Education or the Superintendent's determination of non-residency, a student enrolled and attending school in the District may continue to attend school. The person responsible for the student, or the student if 18 years or older, is responsible for tuition pending an appeal if non-residency is found by the Board of Education, as well as tuition for the balance of the period of non-residency.

If the Superintendent determines that the student is not a resident, the notice (1) shall be given to the person who enrolled the student; (2) shall state the amount of tuition due and, if applicable, the intent to dis-enroll the student; and (3) shall be given by certified mail, return receipt requested. No student shall be disenrolled until at least 10 days after receipt of the tuition notice or, if a hearing is requested under Section X and it is requested that the student remains in school pending the hearing, until the conclusion of the hearing process.

V. Review of adverse residency decisions shall be subject to the following rules.

- A. The ~~person-parent~~ who enrolled the student may request a review hearing within 10 days of receipt of the Superintendent's notice of decision. If a hearing is requested, the Board of Education, or the Superintendent, shall notify the requestor within 10 days, by certified mail, of the time and place of the hearing. The hearing shall be held not less than 10 and not more than 20 days after the date of the notice of the hearing.
- B. The Board of Education may hold the hearing itself or designate a hearing officer to do so. The requestor may also be represented by the representative of its choice, and has the burden of providing evidence of the student's residency.
- C. If a hearing officer conducted the hearing, the hearing officer shall send his/her findings to the Board of Education and the person who enrolled the student within five (5) days after the close of the hearing. The person who enrolled the student may file written objections to the Superintendent within five (5) days after receiving the findings. Within 15 days of the hearing, the Board of Education shall make a final determination as to the student's residency and send its decision to the person who enrolled the student.

Oak Park and River Forest High School
District 200
201 North Scoville Avenue • Oak Park, IL 60302-2296

TO: Board of Education

FROM: Cheryl L. Witham, CFO

DATE: March 25, 2010

RE: Summer Construction

BACKGROUND

As reported at the March Finance Committee Meeting, the bids for the summer construction work were higher than anticipated. The administration has worked with Wight and Company to carefully review the bids and determine next steps.

SUMMARY OF FINDINGS

As a part of the construction preparation process, cameras were run through the plumbing system. It is the opinion of Wight and Company and district personnel that some of the piping is in better condition than originally believed. The State Life Safety plan will be amended to reflect the current condition and postpone some of the plumbing work over the next 5 years. Postponing some of the plumbing will reduce the total by \$700,000.

We would like to accept the following bids at this time. These are excellent bids and we believe these projects should go forward. Those include: steel for \$39,040, science lab casework for \$252,877, flooring for science labs \$76,180, painting of the science labs and offices \$13,900, and masonry for \$285,600.

In addition, we suggest that the Board carve out the ALC digital HVAC controls and bid this direct, similar to last year. This is a single source product compatible with our existing system. We believe the savings will be at least \$100,000. The District personnel will manage this contract.

We suggest that the District reconsider several other projects as alternates. These projects include:

- (1) Field house Air Handling Units for a value of \$520,000.
- (2) HVAC with units 8, 9 and 10 as alternate, providing service to library and applied arts and other areas of the north side of the building on the 2nd and 3rd floors for a value of \$700,000.
- (3) VAV's on the 3rd and 4th floors for a value of \$225,000.

Wight and Co. will rebid these items.

RECOMMENDATIONS

MOTION: To give authorization for the Superintendent and CFO to accept bids for summer 2010 construction projects as presented.

ROLL CALL VOTE

AGENDA ITEM X. A.

TEL: (708) 383-0700
FAX: (708) 434-3910

WEB: www.oprfhs.org

TTY/TDD: (708) 524-5500

Oak Park and River Forest High School 2010 - 2011 Construction Projects

Revised: March 22, 2010

#	Description	Estimated Bid Totals	A/E Fees *	CM Fees & General Conditions	Work Item Totals	Contingency	Project Totals
1	Elevator Code Upgrade	\$ 73,800.00	\$ 6,200.00	\$ 6,151.57	\$86,151.57	\$ 8,615.16	\$94,766.72
2	Air Handlers	\$ 2,280,912.93	\$ 85,560.00	\$ 190,124.47	\$2,556,597.40	\$ 255,659.74	\$2,812,257.14
3	Fire Damper Installation	\$ 91,377.50	\$ 7,672.50	\$ 7,612.56	\$106,612.56	\$ 10,661.26	\$117,273.82
4	Mechanical VAV Box Replacement	\$ 900,000.00	\$ 59,675.00	\$ 75,019.10	\$1,034,694.10	\$ 103,469.41	\$1,138,163.51
5	Plumbing	\$ 700,000.00	\$ 37,975.00	\$ 58,348.19	\$796,323.19	\$ 79,632.32	\$875,955.50
6	Science Lab Renovation	\$ 1,247,446.94	\$ 104,799.07	\$ 103,980.38	\$1,456,226.38	\$ 145,622.64	\$1,601,849.02
7	Pool Improvements	\$ 850,000.00	\$ 31,000.00	\$ 70,851.37	\$951,851.37	\$ 95,185.14	\$1,047,036.51
8	Masonry Repairs	\$ 309,309.64	\$ 25,985.36	\$ 25,782.37	\$361,077.37	\$ 36,107.74	\$397,185.10
	Totals	\$6,452,797.00	\$358,866.93	\$537,870.00	\$7,349,533.93	\$ 734,953.39	\$8,084,487.32

* Note: the A/E fees include Asbestos Design Fees

Oak Park and River Forest High School
2010 Summer Life Safety and Interior Renovations
Estimate of Project Costs

Revised: March 22, 2010



Construction Costs	Base Scope	Alternate #1: Add Field House AHU's	Alternate #2: Add VAV's on 3rd/4th Floor	Alternate #3: Add AHU's 8, 9 & 10	Total Including All Add Alternates
Total of All Previous Bids	6,452,797				6,452,797
Eliminate AHU's #8, 9 and 10	(700,000)			700,000	-
Eliminate VAV's on 3rd & 4th Floors	(225,000)		225,000		-
Eliminate all plumbing except for science labs	(700,000)				(700,000)
Eliminate Field House AHU's	(520,000)	520,000			-
Eliminate Controls from Construction Budget	(865,000)				(865,000)
Total Bids	3,442,797	520,000	225,000	700,000	4,887,797
General Conditions	368,096	14,300	6,188	19,250	407,834
Asbestos On-Site Management	58,500				58,500
Contingency (7%)	240,996	36,400	15,750	49,000	342,146
Subtotal	4,110,389	570,700	246,938	768,250	5,696,276
Professional Fees					
Preconstruction Fee	20,000				20,000
A/E Fee	358,866				358,866
A/E Reimbursables	8,000				8,000
Construction Management (3.14%)	127,229	17,920	7,754	24,123	177,026
Professional Fee Subtotal	514,095	17,920	7,754	24,123	563,892
Total Construction and Professional Fees	4,624,484	588,620	254,691	792,373	6,260,168
Owner Items					
Owner's Furniture Allowance	55,000				55,000
Controls (Direct Contract with ALC)	865,000				865,000
Owner Items Subtotal	920,000				920,000
Total Project Costs	5,544,484	588,620	254,691	792,373	7,180,168

Scope Removed from Base Bid Estimate:

- Eliminate AHU's #8, 9 and 10
- Eliminate VAV's on 3rd & 4th Floors
- Eliminate all plumbing except that associated with Science Labs
- Eliminate Field House AHU's. We can also look at bidding a reduced scope for the field house air handlers.
- Eliminate controls from Construction budget. Owner to contract directly with ALC and manage their work.

Oak Park and River Forest High School
District 200

201 North Scoville Avenue • Oak Park, IL 60302-2296

REVISED

TO: Board of Education
FROM: Jason Edgecombe
DATE: March 25, 2010
RE: Personnel Recommendations

BACKGROUND

The Personnel Recommendations for this month include the following:

- Emergency Leave of Absence - Non-Certified (1)
- Leave of Absence - Certified (1)
- Resignation - Certified (2)

SUMMARY OF FINDINGS

The attached document provides brief descriptions for each above recommendation.

RECOMMENDATIONS

Motion: Move to approve the Personnel recommendations as presented.

MOTION: Move to Approve
ROLL CALL VOTE

Roll Call Vote
AGENDA ITEM NO. XI.A

REVISED

EMERGENCY LEAVE OF ABSENCE – NON-CERTIFIED

- Robert Organ, Physical Education Security Monitor in the boy's locker room since August 28, 1998 has requested an emergency Leave of Absence from April 5, 2010 to June 4, 2010.

LEAVE OF ABSENCE - CERTIFIED

- Yeni Hart, History Teacher since August 23, 2005 has requested a Leave of Absence for the 2010 – 2011 school year.

RESIGNATION - CERTIFIED

- Jill Buhay-Emerson, Mathematics Teacher since August 26, 2008 has resigned her position effective June 11, 2010 for personal reasons.
- Rebecca Kucharski, Family and Consumer Teacher since August 22, 2006 has resigned her position effective April 16, 2010 to move out of state.

***Oak Park and River Forest High School
District 200***

201 North Scoville Avenue • Oak Park, IL 60302-2296

TO: Board of Education
FROM: Jason Edgecombe
DATE: March 25, 2010
RE: Approval of Retirement Requests

BACKGROUND

The collective bargaining agreement with Faculty Senate permits certified staff to provide an irrevocable written notice by March 1st of any school year and up to six years prior to the retirement year, of intent to retire. Approval of received requests has traditionally taken place at the March regular meeting of the Board of Education. The Board does have the contractual right to limit the number of retirements in any year to no more than five percent of the faculty.

SUMMARY OF FINDINGS

By March 1st of 2010, two requests were received for retirement in June of 2014 and seven requests were received for retirement in June of 2015. This number does not exceed five percent of the faculty (243). The list is attached.

RECOMMENDATIONS

To approve the submitted retirement requests for June of 2014 and June of 2015.

**MOTION: move to approve
ROLL CALL VOTE**

AGENDA ITEM NO. XI.B

CERTIFIED RETIREMENT REQUEST – JUNE 2014

- Donna Kottmann, Family and Consumer Science Teacher from August 1977 to June 1984 and from August 28, 1998 to the present has made an irrevocable request for retirement from the District effective June 2014.
- David Splan, Driver Education and Health Teacher since August 27, 1987 has made an irrevocable request for retirement from the District effective June 2014.

CERTIFIED RETIREMENT REQUEST – JUNE 2015

- Daniel Amorella, Special Education Teacher since August 26, 1982 has made an irrevocable request for retirement from the District effective June 2015.
- Douglas Belpedio, Business Education Teacher since January 23, 1984 has made an irrevocable request for retirement from the District effective June 2015.
- Therese Brennock, Special Education Program Director and Teacher since August 24, 1981 has made an irrevocable request for retirement from the District effective June 2015.
- Daphne Lecesne, Psychologist since August 25, 1989 has made an irrevocable request for retirement from the District effective June 2015.
- Catherine McNary, English Teacher since August 24, 2003 has made an irrevocable request for retirement from the District effective June 2015.
- Nicolette Paplaczky, Special Education Program Director and Teacher since August 29, 1983 has made an irrevocable request for retirement from the District effective June 2015.
- Marvin Walker, Social Worker since August 27, 1984 has made an irrevocable request for retirement from the District effective June 2015.

February 18, 2010

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Thursday, February 18, 2010, in the Board Room of the high school.

Call to Order

Dr. Lee called the meeting to order at 9:07 a.m. A roll call indicated the following members were present: Jacques A. Conway (arrived at 9:21 a.m. and departed at 12:00 p.m.), Terry Finnegan, Dr. Ralph H. Lee, Amy Leafé McCormack, Dr. Dietra D. Millard, and Sharon Patchak-Layman. Also present was Dr. Attila J. Weninger, Superintendent; Jason Edgecombe, Assistant Superintendent for Human Resources; Cheryl Witham, Chief Financial Officer; Nathaniel L. Rouse, Principal; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

**Appointment of
Secretary
Protempore**

In Board Secretary Allen's absence, Ms. McCormack was nominated as Secretary Protempore.

Visitors

Kay Foran, Communications and Community Relations Coordinator.

Closed Session

At 9:08 a.m. on Thursday, February 18, 2010, Mr. Finnegan moved to go into closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by PA 93—57 and litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11); Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees; seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.

The Board of Education reconvened its open session at 5:20 p.m.

Adjournment

At 5:21 p.m. on Thursday, February 18, 2010, the meeting adjourned.

Dr. Ralph H. Lee
President Protempore & Vice President

Ms. Amy McCormack
Secretary Protempore

February 22, 2010

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Monday, February 22, 2010, in the Board Room of the high school.

Call to Order

Dr. Lee called the meeting to order at 7:45 a.m. A roll call indicated the following members were present: John C. Allen, IV, (departed at 8:50 a.m.), Terry Finnegan, Dr. Ralph H. Lee, Amy Leafe McCormack, Dr. Dietra D. Millard, and Sharon Patchak-Layman. Also present was Dr. Attila J. Weninger, Superintendent; Cheryl Witham, Chief Financial Officer; Nathaniel L. Rouse, Principal; Philip M. Prale, Assistant Superintendent for Human Resources; Amy Hill, Director of Assessment and Research; Michael Carioscio, Chief Information Officer; Kay Foran, Coordinator of Community Relations and Communications; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

Closed Session

At 7:49 a.m. on Monday, February 22, 2010, Dr. Lee moved to go closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by PA 93—57 and litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11); Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees; seconded by Ms. McCormack. A roll call vote resulted in five ayes and one nay. Mr. Allen voted nay. Motion carried.

The Board of Education reconvened its open session at 10:32 a.m.

**Administrative
Search Team
Updates**

Dr. Weninger gave an update on the administrative search teams, noting that the Administration was not recommending candidates for both the Math Division Head and the Fine and Applied Arts Division Head at this time.

At the Board of Education's direction, Dr. Weninger provide the results of his survey of search firms as to whether they would do a search for a Math Division Head and the scope of such a search: 1) one said no; 2) one would do a partial search; and 3) two said they would do a full search.

It was the consensus of the majority of the Board of Education members to exhaust any efforts in regard to new candidates relative to the position of Math Division Head, not hire a search firm and continue with Mr. Cherry as the interim Division Head.

It was the consensus of the Board of Education to support the administration's recommendation for the Fine and Applied Arts Division to reopen the search immediately, retry to find candidates in the profession; and explore the option of hiring an Interim Division Head for 2010-2011. Ms. Patchak-Layman asked if the combination of these two divisions was viable based on the search and the candidates that came forward. Mr. Rouse noted that 14 to 16 candidates applied, but none were brought forward. Ms. Patchak-Layman felt that if the District wanted to continue with this hybrid, a search firm would widen the scope. When asked if an interim could be hired for each of the divisions, Mr. Prale responded that her suggested needed more DLT discussion.

Adjournment

At 10:45 a.m. on Monday, February 22, 2010, Ms. McCormack moved to adjourn the Special Board Meeting; seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

Dr. Ralph H. Lee
President Protempore & Vice President

John C. Allen, IV
Secretary

February 25, 2010

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Thursday, February 25, 2010, in the Board Room of the high school.

Call to Order

Dr. Lee called the meeting to order at 6:10 p.m. A roll call indicated the following members were present: John C. Allen, IV, Terry Finnegan (arrived at 6:15 p.m., Dr. Ralph H. Lee, Amy Leafe McCormack, Dr. Dietra D. Millard, and Sharon Patchak-Layman. Also present was Dr. Attila J. Weninger, Superintendent; Nathaniel L. Rouse, Principal; Philip M. Prale, Assistant Superintendent for Curriculum and Instruction; Cheryl Witham, Chief Financial Officer; Michael Carioscio, Chief Information Officer; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

Closed Session

At 6:11 p.m. on February 25, 2010, Ms. McCormack moved to go closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by PA 93—57 Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2); and student disciplinary cases 5 ILCS 120/2(c)(10); seconded by Mr. Allen. A roll call vote resulted in all ayes. Motion carried.

At 6:55 p.m., the Board of Education reconvened its open session.

Adjournment

At 6:56 p.m. on Thursday, February 25, 2010, Mr. Allen moved to adjourn the Special Board Meeting; seconded by Ms. McCormack. A roll call vote resulted in all ayes.

Dr. Ralph H. Lee
President Protempore & Vice President

John C. Allen, IV
Secretary

The regular Board meeting of the Board of Education of the Oak Park and River Forest High School was held on Thursday evening, February 25, 2010, in the Board Room.

Call to Order

President Protempore and Vice President Lee called the meeting to order at p.m. The following Board of Education members were present: John C. Allen, IV, Jacques A. Conway (arrived at 10:20 p.m.), Terry Finnegan, Dr. Ralph H. Lee, Amy Leafe McCormack, Dr. Dietra D. Millard, and Sharon Patchak-Layman. Also present were: Dr. Attila J. Weninger, Superintendent; Jason Edgecombe, Assistant Superintendent for Human Resources; Philip M. Prale, Assistant Superintendent for Human Resources, Nathaniel L. Rouse, Principal; Cheryl L. Witham, Chief Financial Officer; James Paul Hunter, Faculty Senate Executive Committee Chair; Elizabeth Turcek, Student Council Liaison Representative; and Gail Kalmerton, Executive Assistant/Clerk of the Board.

Student Recognition The Board of Education members recognized the following students for their achievement individual achievements at the Illinois Music Educators Association State Convention and their coaches Elaine Hlavach, Pat Pearson, and Anthony Svejda.

John Hazinski – 3rd Jazz Piano in All-State Honors Jazz Band
Ethan Philion – 2nd Jazz Bass in All-State Honors Jazz Band
Daniel Coffman – 2nd Classical Trombone in All-State Honors Orchestra
Lucas Kahn – 4th Jazz Trombone in All-State Honors Jazz Band
Kiyoshi Hayashi – top 10 Violinist in All-State Honors Orchestra
Suyon Lim – top 10 Violinist in All-State Honors Orchestra
Ben Mildenhall – Principal Violinist in All-State Honors Orchestra
Liaht Slobokin – Principal Violinist in All-State Orchestra (top 10 overall)
Darcy Hargadon – top 10 Violist in All-State Honors Orchestra
Sarah Coffman – top 10 Cellist in All-State Honors Orchestra
Sarah Stumbras – 8th bassist in All-State Honors Orchestra
Abigail Lyons – 2nd Oboe in All-State Orchestra (6th overall)
Kelsey Shinnars – 9th Clarinet in All-State Honors Band
Grace Mizen – 4th Oboe in All-State Honors Band (4th overall)
Spencer Brown – 1st in All-State Honors Orchestra
McLean Peterson – All-State Chorus
MacKenzie Harris – All-State Honors Chorus

Visitors

The Board of Education welcomed the following visitors: Kay Foran, OPRFHS Communications and Community Relations Coordinator; Ginger Brent, Francisco Arriaga, Mike Dorme, John Condne, Mark Collins, Doug Belpedio, Allison Myers, Lisa, Toni Biasiello, OPRFHS faculty members; Iris Saavedra, co-chair of Citizens' Council; John Hazinski, Darcy Hargadon, and Sarah Stumbras, MacKenzie Harris, and Ethan Philion, students and community members Jillian Kelly, Margi Abutaub,

Sheila Haennicke, Paul and Jan Harris, Tom Hazinski, Becky Peterson, Cathy Baumann, Kim Allen, Laura Sullivan, Linda Belpedio, community members.

Changes to the Agenda

Ms. Patchak-Layman asked that Consent Items H. Student Fees, and I. Movement of Funds be removed from the Consent Agenda.

Mr. Allen asked that XI. C. Approval of Division Head Compensation, be deleted from the agenda.

Status of FOIA Requests

Dr. Lee reported that there were two FOIA requests and they were resolved.

Board of Education Comments

Dr. Lee noted that OPRFHS had filed a lawsuit with Circuit Court against the Village of Oak Park. This contract dispute is about the Village's obligation to pay the schools; it is not a personnel issue. It is about enforcing an Intergovernmental Agreement reached by the Village of Oak Park and OPRFHS and the terms cannot be changed by any of the parties. The District believes the Village is over due in paying both District 97 and District 200. The details and concerns are delineated in the complaint and letter. If anyone has any further questions about the details of the letter, Dr. Lee asked them to contact Chief Financial Officer, Ms. Witham. The District believes it necessary to get the courts to weigh in with an objective view of the decision. This does not impact OPRFHS's desire to work amicably with the Village on others areas in the community.

Mr. Finnegan complimented the administration on the success of the hiring process, which included a parent, a student, teachers from the division seeking a leader, and teachers from other divisions.

Dr. Millard reiterated the timeline of the superintendent search process. The Board of Education should receive potential candidate names from School Exec Connect in a closed session on March 9. During March, the Board of Education will interview candidates and select two or three for the confidential committee to interview. The committee will then give feedback to the Board of Education. The Board of Education plans to announce the name of the new superintendent at its April 29 Board of Education meeting.

Visitor Comments

Cathy Bauman, resident of 178 N. Scoville, Oak Park, addressed the Board of Education.

Ms. Bauman wanted to address the welfare of students. Students are smoking in front of her house every day. If she feels they are doing drugs, she calls the police. She wanted to address the welfare of the students. She felt the high school could make an impact on these students if it were patrolling the alley every half hour. She suggested the Board of Education consider again why

there is an open campus. While the number of the students exhibiting this behavior is small, it is a dire situation.

Margi Abutaub, resident of 812 S. Kenilworth, Oak Park, also addressed the Board of Education on this issue. She spoke of her family's personal story with her son's drug use and the effects it had on the family. While she and her husband had done everything they could to mitigate the situation, e.g., tutors, grounding, counselors, etc., it had not been as effective as it needed to be; it was an emotional task with no change in behavior. She was disappointed that OPRFHS was not a safe and secure environment. The policy of open campus gave him a choice to go to class or to get high. The availability of drugs within the school and the ease of being able to leave the school are unfathomable. Her son has been in a private boarding school for eight months and it has been difficult both emotionally and financially. She asked the Board of Education to look at this situation; there is a direct correlation between open campus and drug use.

Julian Kelley, parent and resident of 546 Elmwood Avenue, Oak Park, addressed the Board of Education. She used a direct quote from the *Chicago Magazine* "Smoke Park and Reefer Forest High School. She had been unaware of the prevalent use of drugs. Her freshman learned to find drugs within the first month of school. Freshmen are not allowed to leave for lunch, yet he did and got high. He was caught and suspended for eight days, deservedly. He also deserved to be in a safe environment at OPRFHS. Her concern was about people entering the high school who look like students and then sell drugs in the bathrooms. She asked that students be required to wear lanyards, are not allowed to leave school during the day, and to use dogs to do random drug checks. She sang the praises of the educators as they had kept in close contact with her. She asked the Board of Education to do something about this immediately or she would send her written journey of this painful situation to Leslie Stahl at *60 Minutes* to be part of a Sunday night feature.

Doug Belpedio, a teacher and OPRFHS resident of 1005 N. Linden, Oak Park, addressed the Board of Education. He acknowledged the neighbors' courage in coming before the Board of Education. As a teacher with OPRFHS for 26 years who had not made any other requests, he asked that the Board of Education consider his request for a sabbatical leave to explore after-school reading programs in high schools using scores study skill curriculum and set up community service projects. His application had been rejected because it lacked sufficient detail and there was no course of appeal. He explained the details of the request and noted that he had followed the procedures prescribed. Dr. Weninger was unable to take further action because a committee had taken the action. He spoke about the success the reading program he had voluntarily started at OPRFHS. He also said that approving his sabbatical could save money for OPRFHS because while he was gone he would only be paid one-half of his salary and it was an opportunity to give a part-time African-American male a full-time job in his department.

Student Council

Ms. Tureck reported 1) seniors will vote on graduation attire from March 8-12, 2010. The options were the traditional white dress and dark suit or

caps and gowns; 2) Student Council is sponsoring a Relay for Life Team in an effort to support a staff member who has been diagnosed with cancer; and 3) Students were choosing a theme for prom, "Alice in Wonderland" or "Star Wars."

Ms. Turcek understood the pain expressed by the parents earlier as she too had a friend who was sent to rehab. Even with the support that OPRFHS provided to her friend, it was not successful. While there is no clear solution, she wanted to help.

Principal Report

Mr. Rouse presented the following report:

He informed the Board of Education that it was Black History Month and he extended his personal thanks to the families that attended the 15th Annual NAAPID Dinner February 22. NAAPID stands for National African American Parent Involvement Day, which takes place nationally on the second Monday in February; it is a call of action for African-American parents to get more involved with the school. Students from Gospel Choir, the dance troop, and Spoken Word Clubs performed. The food service department provided a wonderful array of soul food.

Mr. Rouse continued that the "D" in NAAPID stands for day not dinner, and he believed that the District was cheating itself, the students, and the community by not fulfilling the true meaning of the event. In other words, the call to action requires our parents to take their students to school, attend classes, and celebrate the day with a culminating experience, such as a social, town hall meeting, or dinner. The District has omitted the most important part, which is coming to school during the Day! His challenge to the community is to become more involved with this day in the coming years so that OPRFHS is truly representing NAAPID.

OPRFHS also hosted its tenth annual Black Professional's Day, where twelve professionals spoke to the students about their professions and the education and discipline they needed to get to where they are today. A highlight of the day was former Chicago Bear Offensive Lineman Revie Sorry and his message to our students. Mr. Sorry was so moved by the day that he wanted to open the lines of communication between the OPRFHS and his non-for profit organization that works with student athletes who need financial assistance to attend the college of their choice.

Mr. Rouse thanked all of the students that came to the Comcast game Friday night for making it an unforgettable night. Besides the fact that the varsity basketball team beat the third ranked team in the state, student fan behavior and sportsmanship were outstanding.

He offered good luck to the T.E.A.M. Basketball squad as they competed in the "Battle the Eagles of Leyden High School." For the past two years, OPRFHS has won. There will be a condensed schedule tomorrow to accommodate the basketball game.

He offered thoughts and prayers to the family of OPRF student and varsity basketball player Mortell Flowers on the passing of his mother, who was very involved with the team and so many of its members knew her well.

Certification of 2010 Graduates

Mr. Allen moved to certify the January 22, 2010 Graduates, as presented; (attached to and made a part of the minutes of the meeting); seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

District Reports

Citizens' Council—Iris Zaldivar reported on the February 14 Citizens' Council discussion was on drug use, which will continue March 11. They will talk about the breadth and depth of what the community can do to support the school and the parents. Programs for the community and parents need to be created to address the issue. The Board of Education will receive any recommendations. Citizens' Council feels compelled to get the community involved.

Booster—The Booster Dinner/Dance Auction is May 1, 2010.

Faculty Senate—Mr. Hunter stated that it was a very busy time with registrations, sectioning, and hiring. He noted that the Spoken Word students won their first round at the Louder than a Bomb competition. Mr. Peter Kahn, sponsor of the Spoken Word Club, was featured in the *Chicago Magazine* this week.

Board Comments

Mr. Allen, responding to the visitor comments, noted that the Board of Education has heard, understood, and is concerned about the issue of substance abuse. In fact, one of its goals recognizes this problem. This global issue has not been solved by any city, state, or country. He supported closing the campus. The District has talked with the police about using dogs in the building. The school is addressing the issue. He encouraged the parent to send her letter to *60 Minutes*, copying the District. The Board of Education will still do whatever is best for the community. The Board of Education wants to know who is selling drugs. Dr. Lee added that almost monthly the Board of Education deals with discipline cases about the use and sale of drugs. Most recently, someone reported a case and the student ended up with severe discipline consequences. While the members are the Board of Education is aware of the problem, he did not believe they would all agree on its solution.

Mr. Rouse also thanked the visitors for their comments. He continued that the District would have to reallocate its space and resources if it closed the campus in order to serve 3200 students lunch over three periods. He vowed to

do everything he could to aggressively address this issue. He encouraged them to attend the Citizens' Council meeting to hear that discussion.

Ms. Patchak-Layman suggested that another option available to community members would be to make suggestions for policy changes.

Another important part would be incorporation of student involvement.

Superintendent's

Dr. Weninger reported the following:

1. Enrollment: 3,277 all students; 3,189 housed; 177 higher than the lowest projection and 16 higher than the highest projection; 477 Special Education; 56 Out Of District Special education; 533 Total Special Education; 32 Regular Education Out-of-District.
2. The Oak Park Park District, through its two state organizations, awarded a Community Service Award to OPRF for its work with the annual Frank Lloyd Wright Run and cooperation between the two bodies in terms of space here at the high school. The District is most appreciative to Gary Balling, Executive Director, and especially to Donna Diederich, who does the scheduling; Robert Zummallen, Director of Buildings and Grounds; and John Stelzer, Athletic Director. This is a wonderful example of a successful partnership within this community.
3. Booster Club Dinner/Dance/Auction is scheduled for Saturday, May 1, at Concordia University. Boosters are actively engaged in preparations for the event, which benefits OPRF athletics, activities, and academics. We are most grateful for their long standing and continued support of the high school in all three areas, and for their strong support of the high school in many other areas.
4. The day after the regular January Board meeting, a group of OPRF administrators and faculty attended a STEM Summit at Niles Township High School District 219. STEM is an acronym for Science, Technology, Engineering, and Math. It is an approach that integrates these areas into teaching and learning, and that provides concepts for building facilities in these areas to match the philosophy and content. The purpose of the Summit was to bring together high school educators from across the Chicago area; college and university professors and partners such as those from IIT, Northwestern ; robotics engineers and architects; and scientists from Fermi to share knowledge, explore possibilities, and support current and future opportunities in student research. The current facility plan in science as envisioned by Bill Grosser, Science Division Head, is in part a wonderful example of leadership in this burgeoning and exciting area. Recently, Bill and a small group of faculty spent an entire day at Niles watching the teaching and learning.

5. Twenty-four days until Spring, and 29 days until the end of the third quarter and the beginning of Spring Break.
6. The forum at Citizens' Council on March 11 will be composed of a panel of community members. Substance abuse is something the District wants to raise to the community. In 2007, he insisted that a self-reported survey of alcohol and drug use was made public. The high school is working with its policies on drugs; dog searches are allowable under the policy. The high school needs to do more, it does have a moral responsibility; how much it will do will depend on the desire of the committee. He will forward to these parents everything the District does do in this regard during his tenure.

Consent Items

Mr. Allen moved to approve the consent items as follows:

- Check Disbursements and Financial Resolutions dated February 25, 2010 (attached to and made a part of the minutes of this meeting);
- Monthly November Financials;
- Treasurer's Report;
- Athletic Uniforms Bid;
- Contract with Enernoc for Demand Response Programs;
- Allied Waste Bid; and
- PTAB Resolution;

seconded by Mr. Finnegan. A roll call vote resulted in all ayes. Motion carried.

2010-2011 Student Fees

Mr. Allen moved to approve the Student Fees for the 2010-2011 school year, as presented; seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

The cost of the fees would hold steady for next year with the exception of a \$5 increase to the Pay to Play Fee.

Movement of funds held at US Bank to Community Bank

Mr. Finnegan moved to approve the Resolution to Establish Student Activity and Convenience Accounts from US Bank to Community Bank; seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

The recommendation last month to move the student activity and convenience accounts from US Bank, formerly Park National Bank, to Community Bank, as US Bank is no longer a community bank, was made by a Board of Education member last month.

Policy 4370

Dr. Millard moved to approve Policy 4370, Mandated Reporting Responsibilities, as presented; seconded by Mr. Finnegan. A roll call vote resulted in five ayes. Motion carried. Ms. McCormack was absent from this vote.

Policy 5117

Dr. Millard moved to approve Policy 5117, Residency and Tuition, as presented seconded by Dr. Lee. A roll call vote resulted in five ayes and one nay. Motion carried. Ms. Patchak-Layman voted nay.

With the Board of Education's permission, Ms. Patchak-Layman will provide the PEG Committee members with her suggestions for this policy in written form prior to the next PEG meeting. Dr. Weninger will check with legal counsel on her suggestion to follow *The School Code of Illinois* and replace the word "duty" with "power." Mr. Allen supported Ms. Patchak-Layman's change of wording.

Policy 4119

Mr. Allen moved to adopt Policy 4119, Nepotism, as presented; seconded by Mr. Finnegan. A roll call vote resulted in five ayes and one nay. Ms. Patchak-Layman voted nay. Motion carried.

Ms. Patchak-Layman reported that while the majority of the Board of Education members wanted to have a less encompassing policy, she did not want to have any familial relationships. She would not support the adoption of this policy until she believed there was an open and transparent hiring process.

Policy 5136

Mr. Finnegan moved to amend Policy 5136, Student Travel, as presented; seconded by Dr. Lee. A roll call vote resulted in four ayes. Motion carried. Ms. McCormack and Mr. Allen were absent from this vote

**Summer
Construction
Update &
Approval of
Life Safety
Amendment #20**

Mr. Finnegan moved to approve the Life Safety Amendment, as presented; seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

Because of the scope of the construction work to this summer, the high school will not be able to host the annual book sale for the Friends of the Library. As an alternative, Ms. Patchak-Layman proposed setting up a tent on the stadium field and tying it into the construction costs. While Mr. Finnegan supported that suggestion, Dr. Lee had discussed this with the president of the Library and the head of the book fair. The amount of time necessary would be a constant, exclusive use of the space for five weeks. Dr. Weninger said that he would explore with the Friends of the Library any other possibilities, but he did not believe a tent on the stadium field would suffice. Dr. Millard applauded them for trying to find a solution.

Each year OPRFHS uses Life Safety Funds for projects allowed under this funding by the ISBE. This year many building improvement projects will be accomplished and some will use these funds and require approval by the State with the submission of the attached Request for Authorization—Certification of Need for Fire Prevention and SaFety Funds.

The projects that will be completed with these funds include:

1. Air handler replacement for the Field House;
2. Air handler replacement in the Attic area of the 1913-1924 building areas;
3. New Unit Ventilators to provide heating, air conditioning, and mechanical ventilation to many areas of the 1907-1924 building areas;
4. Domestic water plumbing piping replacement of the main lines in the basement;
5. (4) Science Lab renovations;
6. Pool pump and heater replacements. Grout repair of pool tile;
7. (87) VAV mechanical unit replacements in 1907-1924 building areas;
8. New ceilings and lighting where required to accommodate VAV mechanical replacement; and
9. Various exterior masonry repairs of sealant and grout.

**Approval of
Wight Contract**

Mr. Finnegan moved to approve the Wight Contract as presented; seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.

**Personnel
Recommendations**

Dr. Lee moved to approve the personnel recommendations, as presented (attached to and made a part of the minutes of this meeting); seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.

Ms. Patchak-Layman noted her disappointment at the lack of Board of Education involvement in this hiring process, especially with the position of Human Resources. She did not know if the Board of Education's goals would be carried forward, as she was not personally able to ask questions of the candidates. Both Dr. Lee and Mr. Allen were not disappointed and disagreed with Ms. Patchak-Layman, as they felt that they trusted the people involved in the hiring process. They congratulated the staff on an exceptional job and noted that four out of the five hires were minority ones.

**Sabbatical Leave
Application**

Dr. Lee moved to approve a sabbatical leave for 2010-2011 for Elizabeth Farley; seconded by Mr. Finnegan. A roll call vote resulted in all ayes. Motion carried.

Dicussion ensued about Mr. Belpeldio's request for the Board of Education to consider his application for a sabbatical leave. Board of Education members were informed of the process of approval which included a workshop explaining the process to the applicants, what was required in the application,

who to go to for additional help and review, and examples of acceptable and unacceptable applications. The committee to approve the applications is composed of three DLT members, two Division Heads, and two faculty members.

There was a suggestion to refer the subject of the sabbatical leave application process to the Human Resources Committee so that the Board of Education could review the procedures and the timing. It was noted that because this is a contractual issue, the Administration must follow the steps that had been prescribed in the Faculty Senate Collective Bargaining Agreement.

Approval of Minutes

Mr. Allen moved to approve the open and closed session minutes of January 28, February 3, 9, and 16, 2010 and declared that the Audiotapes of the closed sessions of June 2008 be destroyed; seconded by Mr. Finnegan. A roll all vote resulted in all five ayes and one nay. Ms. Patchak-Layman voted nay. Motion carried.

Board Member Participation at Conference

Mr. Allen moved to approve Mr. Conway's attendance at the COSEBOC meeting in Washington D.C., April 22-24, 2010, per Policy 3552, Reimbursement of Board of Education Member Expenses; seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

The Board of Education authorized all expenses to be covered with appropriate receipts submitted.

Additional Discussion Items

Baldrige—Dr. Millard reported that Mr. Bloom of Blueprint Education Group made another presentation at the February PEG Committee meeting. He will send a proposal for additional meetings to be held in May and June to be presented at the March PEG Committee meeting.

Closed Session

At 9:43 p.m., on Thursday, February 25, 2010, Mr. Allen moved to go into closed session to discuss collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2); the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by PA. 93—57; and Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes 5 ILCS 120/2(c)(11) seconded by Mr. Finnegan. A roll call vote resulted in all yes. Motion carried.

At 12:58 a.m. on Friday, February 26, 2010, the Board of Education resumed its open session.

Adjournment

At 12:59 a.m. on Friday, February 26, 2010, Dr. Millard moved to adjourn the Board of Education meeting; seconded by Ms. Patchak-Layman. A roll call vote resulted in all ayes. Motion carried.

Dr. Ralph H. Lee
President Protempore & Vice President

John C. Allen, IV
Secretary

A roll call vote resulted in five ayes. Ms. McCormack and Mr. Conway had departed. Motion carried.

Adjournment

At 11:45 a.m. on Thursday, March 18, 2010, Dr. Lee moved to adjourn the Special Board Meeting; seconded by Mr. Mr. Finnegan. A roll call vote resulted in five ayes. Motion carried. Ms. McCormack had departed.

Dr. Ralph H. Lee
President Protempore & Vice President

John C. Allen, IV
Secretary Protempore

March 4, 2010

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Thursday, March 4, 2010, in the Board Room of the high school.

Call to Order

Dr. Lee called the meeting to order at 7:38 a.m. A roll call indicated the following members were present: John C. Allen, IV, Terry Finnegan, Dr. Ralph H. Lee, Amy Leafe McCormack, and Sharon Patchak-Layman. Also present was Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

Visitors

Cheryl Witham, Chief Financial Officer and Nathaniel L. Rouse, Principal (both arrived at 8:16 a.m.).

Closed Session

At 7:39 a.m. on March 4, 2010, Mr. Finnegan moved to go closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by PA 93—57; seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.

At 8:15 a.m., the Board of Education reconvened its open session.

**Chief Financial
Officer Contract**

Mr. Allen moved to approve the Chief Financial Officer's Contract, as presented; seconded by Mr. Finnegan. A roll call vote resulted in four ayes and one nay. Ms. Patchak-Layman voted nay. Motion carried.

Ms. Patchak-Layman voted nay, not because of the work, but because of two issues: 1) the amount of IMRF contribution to be paid should the amount of TRS for administrators change; and 2) no definition of non-duty days. Ms. Patchak-Layman stated that the contract specifies 224 days as consisting of professional days, bereavement days, sick days, vacation, bereavement leave, etc. She would not agree to this contract because there was no definition of non-duty days, which varied across employee groups within the school. Dr. Lee agreed that these were serious concerns for every school in the United States. The culture of all levels of education with respect to non-duty days versus vacation days is unique to the education industry.

Adjournment

At 8:22 a.m. on Tuesday, March 4, 2010, Mr. Finnegan moved to adjourn the Special Board Meeting; seconded by Mr. Allen. A roll call vote resulted in five ayes.

Dr. Ralph H. Lee
President Protempore & Vice President

John C. Allen, VI
Secretary

March 9, 2010

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday March 9, 2010, in the Board Room of the high school.

Call to Order

Dr. Lee called the meeting to order at 7:05 p.m. A roll call indicated the following members were present: John C. Allen, IV (attended electronically), Jacques A. Conway (arrived at 7:18 p.m. and departed at 10:15 p.m.), Dr. Dietra D. Millard, Terry Finnegan, Dr. Ralph H. Lee, Amy Leafe McCormack, and Sharon Patchak-Layman. Also present was Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

Visitors

Rex Burdett, community member, and Dr. Linda Hanson, Dr. Alan Allson, and Dr. John Sawyer of School Exec Connect.

Mr. Burdett presented his calculations of 1) the effect of the phase-ins on the high school's finances; and 2) the high school's fund balance projections. He asked for clarification on some issues. Dr. Lee and other Board of Education members were appreciative of his comments. It was suggested that perhaps further conversation occur with those Board of Education members interested at another time. Mr. Burdett was directed to speak with the high school's Chief Financial Officer, as she would most readily have the answers.

Closed Session

At 7:06 p.m. on March 9, 2010, Mr. Finnegan moved to go into closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by PA 93—57; seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

At 10:49 p.m., the Board of Education reconvened its open session.

Adjournment

At 10:50 p.m. on Tuesday, March 9, 2010, Mr. Finnegan moved to adjourn the Special Board Meeting; seconded by Dr. Millard. A roll call vote resulted in five ayes.

Dr. Ralph H. Lee
President Protempore & Vice President

John C. Allen, IV
Secretary

March 15, 2010

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Monday, March 15, 2010, in the Board Room of the high school.

Call to Order

Dr. Lee called the meeting to order at 6:39 p.m. A roll call indicated the following members were present: John C. Allen, IV, Jacques A. Conway, Dr. Dietra D. Millard, Terry Finnegan, Dr. Ralph H. Lee, Amy Leafe McCormack, and Sharon Patchak-Layman. Also present was Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

Closed Session

At 6:35 p.m. on March 15, 2010, Mr. Finnegan moved to go into closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by PA 93—57; seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.

At 8:19 p.m., the Board of Education reconvened its open session.

Adjournment

At 8:20 p.m. on Monday, March 15, 2010, Mr. Allen moved to adjourn the Special Board Meeting; seconded by Ms McCormack. A roll call vote resulted in all ayes. Motion carried.

Dr. Ralph H. Lee
President Protempore & Vice President

John C. Allen, IV
Secretary

March 16, 2010

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, March 16, 2010, in the Board Room of the high school.

Call to Order Dr. Lee called the meeting to order at 9:02 a.m. A roll call indicated the following members were present: Dr. Dietra D. Millard, Terry Finnegan, Dr. Ralph H. Lee, Amy Leafe McCormack, and Sharon Patchak-Layman. Also present was Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

Appointment of Secretary Protempore Due to the absence of Secretary Allen, Dr. Millard was appointed Secretary Protempore.

Check Distribution List Mr. Finnegan moved to approve the Check Distribution List dated March 16, 2010, (attached to and made a part of the minutes of this meeting); seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

Personnel Recommendations Ms. McCormack moved to approve the personnel recommendations as presented (attached to and made part of the minutes of this meeting); seconded by Mr. Finnegan. A roll call vote resulted in all ayes. Motion carried.

Amended Budget Mr. Finnegan moved to approve the Resolution to Place the FY 10 Amended Budget on Display; seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.

Appointment of Treasurer Dr. Lee moved to appoint Cheryl L. Witham as Treasurer; seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

Closed Session At 9:09 a.m. on March 16, 2010, Mr. Finnegan moved to go closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by PA 93—57; Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11) Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2); seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.

At 11:09 a.m., the Board of Education reconvened its open session.

Adjournment

At 11:10 a.m. on Tuesday, March 16, 2010, Dr. Lee moved to adjourn the Special Board Meeting; seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.

Dr. Ralph H. Lee
President

Dietra D. Millard
Secretary Protempore

March 16, 2010

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, March 16, 2010, in the Board Room of the high school.

Call to Order

Dr. Lee called the meeting to order at 6:35 p.m. A roll call indicated the following members were present: John C. Allen, IV, Jacques A. Conway, Dr. Dietra D. Millard, Terry Finnegan, Dr. Ralph H. Lee, Amy Leafe McCormack, and Sharon Patchak-Layman. Also present was Gail Kalmerton, Executive Assistant/Clerk of the Board.

Closed Session

At 6:36 p.m. on March 16, 2010, Mr. Finnegan moved to go into closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by PA 93—57; seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

At 9:20 p.m., the Board of Education reconvened its open session.

At 9:21 p.m. on March 16, 2010, Mr. Allen moved to go into closed session for the purpose of discussing Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11); seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.

At 9:44 p.m., the Board of Education reconvened its open session.

Adjournment

At 9:45 p.m. on Tuesday, March 16, 2010, Mr. Allen n moved to adjourn the Special Board Meeting; seconded by Mr. Finnegan. A roll call vote resulted in all ayes. Motion carried.

Dr. Ralph H. Lee
President Protempore and Vice President

John C. Allen, IV
Secretary

March 17, 2010

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Wednesday, March 17, 2010, in the Board Room of the high school.

Call to Order

Dr. Lee called the meeting to order at 6:50 p.m. A roll call indicated the following members were present: John C. Allen, IV, Jacques A. Conway, Dr. Dietra D. Millard, Terry Finnegan (arrived at 7:00 p.m.), Dr. Ralph H. Lee, Amy Leafe McCormack, and Sharon Patchak-Layman. Also present was Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

Closed Session

At 6:51 p.m. on March 17, 2010, Ms. McCormack moved to go into closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by PA 93—57; seconded by Mr. Allen. A roll call vote resulted in all ayes. Motion carried.

At 8:20 p.m., the Board of Education reconvened its open session.

Adjournment

At 8:22 p.m. on Wednesday, March 17, 2010, Dr. Millard moved to adjourn the Special Board Meeting; seconded by Mr. Allen. A roll call vote resulted in all ayes. Motion carried.

Dr. Ralph H. Lee
President Protempore & Vice President

John C. Allen, IV
Secretary

March 18, 2010

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Thursday, March 18, 2010, in the Board Room of the high school.

Call to Order

Dr. Lee called the meeting to order at 11:15 a.m. A roll call indicated the following members were present: John C. Allen, IV, Jacques A. Conway, Dr. Dietra D. Millard, Terry Finnegan, Dr. Ralph H. Lee, Amy Leafe McCormack, and Sharon Patchak-Layman. Also present were Attila J. Weninger, Superintendent; Jason Edgecombe, Assistant Superintendent for Human Resources; Cheryl L. Witham, Chief Financial Officer; Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

**Summer
Construction**

This item will be discussed at the regular March Board of Education meeting.

Closed Session

At 11:16 a.m. on March 18, 2010, Mr. Finnegan moved to go into closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by PA 93—57; Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11); seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

At 11:42 a.m., the Board of Education reconvened its open session.

**Approval of
Resolution
Defining
Attendance at
Superintendent
Confidential
Interview
Committee**

Dr. Lee moved to approve the Board of Education Resolution Regarding the Permitted Participants During the Confidential Committee's Interviews of Superintendent Candidates; seconded by Mr. Finnegan. A roll call vote resulted in five ayes and one nay. Motion carried. Ms. Patchak-Layman voted nay.

Student Discipline

Dr. Lee moved to expel Student EXP 03-18-2010-10 as of March 18, 2010, for the duration of the 2010 school term, 2010 Summer School and First Semester of the 2010-2011 school year, but to hold the expulsion in abeyance contingent upon attendance at an appropriate alternative educational program and the completion of all OPRFHS graduation requirements by January 2011; seconded by Mr. Finnegan.