

Oak Park and River Forest High School
Regular Meeting September 21, 2023 6:30 pm-10:15 p.m.
Submitted by: Dr. Candace Thompson

Approved Minutes
Call to Order and Roll Call
Closed Session
Open Session

Introductory Reports

- Student Showcase
- Women in Leadership (Sponsors - Regina Gunn and Nabiha Calcuttawala) Presentation
- Student Council Liaison Report - Presentation
- Superintendent Announcements - Teacher of the Year Award/OPRF Museum Education Exhibit

Employee Recognition

Employee Recognition program for the 2023-2024 school year. The employee recognition is again being sponsored by Oak Park Bank, a Wintrust Community Bank. Melissa Godinez, Phylli Nash, Don Vogel were recognized for the month of September.

Public Comments

- Suicide Precention Month with recommendations – District parent
- Public Hearing notification The FY2024 Budget was presented in tentative form at the August 10, 2023 Committee of the Whole Meeting. The finalized version of the FY2024 Budget was presented for the public hearing and formal adoption. No public comments. Public hearing closed. Assuming 3.5 levy for CPI for 2023 coming up this September. Levy discussion in the future. Increase upcoming budget - Approximate 5% increase in salary; benefits 2.4 increase; purchases 18 increase

Consent

- Approval of the Purchase of Chromebooks The Board of Education approves the purchase of 1,000 chromebooks from CDW in the amount of \$401,000
- Mass Transit Exclusion School Boards are required to submit a resolution each year that the public transit transportation exemption is utilized in lieu of the District providing free pupil transportation via district-owned/operated or contractual transportation with a private carrier.

- Agreement with Boon Health for Providing Employee Wellbeing Coaching 40,000
- Approval of Consulting Contract with Michael Carioscio for professional services rendered. The maximum total cost of this contract will not exceed \$77,870.
- Board of Education accepts and approves the check disbursements and financial resolutions.

Approval of FY 2024 Budget

Board of Education adopted the FY 2024 Budget as presented
Anthony Arbogast, Asst. Superintendent for Business Services

The proposed budget for FY 2024 projects the District will end the year with an Operating Fund Balance of \$62.5 million, or 72.64% of Operating Expenditures. This is \$2.2 million higher than the \$60.3 million (70.09% of Operating Expenditures) presented in the Tentative Budget.

Resolution Recognizing the 2024 Semifinalists of the National Merit Scholarship Corporation and the College Board National African American, Hispanic, and Indigenous Recognition Programs Approve the resolution recognizing the 2024 Semifinalists of the National Merit Scholarship Corporation and the College Board National African American, Hispanic, and Indigenous Recognition Programs.

Discussion

Board Goals

- Communications and Community Engagement - D200 connects with and effectively, and equitably, informs the community through strong dashboards and community outreach.
- Governance - D200 connects with and effectively, and equitably, informs the community through strong dashboards and community outreach.
- Facilities and Finance Goal - D200 effectively manages facilities expansion and ongoing equitable financial decision-making
- School Environment - Community sees OPRF as a safe, welcoming, and equitable environment.
- Student Achievement
- Technology OPRF empowers their learning community to ethically, responsibly, and skillfully use technology, such as AI, social media, technological tools, and distance learning platforms

Link: [https://go.boarddocs.com/il/oprfhs/Board.nsf/files/CVVT5E741394/\\$file/2023-2024%20Board%20Goals%20\(DRAFT\).pdf](https://go.boarddocs.com/il/oprfhs/Board.nsf/files/CVVT5E741394/$file/2023-2024%20Board%20Goals%20(DRAFT).pdf)

Information

Administrator and Teacher Salary and Benefits Report - School Year 2023

Pursuant to Section 10-20.47 of the Illinois School Code, Administrator and Teacher Salary and Benefits Report must be presented at a regular school board meeting, subject to applicable notice requirements, and then posted on the Internet website of the school district by October 1.

District, Community, State, and Committee Reports

Subject A. Superintendent Student Advisory Council

Subject B. External Liaison Reports - IGOV

Subject C. Community Finance Committee

Subject D. Culture, Climate, and Behavior Committee

Subject E. APPLE

Subject F. Sustainability Committee

Subject G. Facilities Committee

Subject H. Community Council

Subject I. Huskie/Boosters

Subject J. APPLAUSE!

Subject K. Alumni Association

14. Future Agenda Items

15. Adjournment