

OAK PARK and RIVER FOREST HIGH SCHOOL
201 N. Scoville Ave., Oak Park, Illinois 60302

COMMITTEE OF THE WHOLE BOARD
Wednesday, August 17, 2016
6:30 p.m.
Board Room

A G E N D A

- I. Call to Order Jeff Weissglass

- II. Visitor Comments Jeff Weissglass
(Please limit public comments concerning matters within the jurisdiction of the Instruction Committee to 3 minutes. This section is not intended to be a dialogue with the Instruction Committee.)

- III. Approval of Minutes Mr. Weissglass
 - A. Instruction Committee – [May 17](#) and [June 14](#), 2016
 - B. Policy, Evaluation and Goals Committee - [June 14](#), 2016
 - C. Finance Committee – [May 17](#) and [June 14](#), 2016

- IV. Instruction Section Dr. Gevinson
Nathaniel Rouse
Amy Hill
 - A. [Student Participation in Co-Curricular 2015-16](#)
 - B. [Transition from PARCC to SAT for State Testing in 2016-17](#)

- V. Policy Section Sara Dixon Spivy
 - A. [Policies for First Reading](#)
 - 1. [Policy 2:70, Vacancies on the School Board](#)
 - 2. [Policy 2:260, Uniform Grievance Procedure](#)
 - 3. [Policy 5:20, Workplace Harassment Prohibited](#)
 - 4. [Policy 6:100, Using Animals in the Educational Program](#)
 - 5. [Policy 7:20, Harassment of Students Prohibited](#)
 - 6. [Policy 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment](#)
 - 7. [Policy 7:270, Administering Medicines to Students](#)
 - 8. [Policy 8:110, Public Suggestions and Concerns](#)
 - B. [Amendment throughout Policy Book](#)
 - C. Update on Culture, Climate and Behavior Committee

- VI. Finance Section Thomas F. Cofsky
 - A. Board/Finance Committee
 - 1. [Compensation Philosophy](#)
 - 2. [Financial Metrics](#)

3. [Cost Containment](#)
4. [Long-Term Facilities Plan](#)

B. Contract/Renewals Tod Altenburg

1. [Educational Technology Equipment Purchase](#)
2. [Presentation of All-Ways Medical Transportation Contract](#)
3. [Presentation of Special Education Systems Transportation Contract](#)
4. [Presentation of First Student Contract Extension for Field Trips/Extracurricular](#)
5. [Presentation of Multi-Functional School Activity Bus Bid](#)
6. [Presentation of Xerographic Paper Bid](#)
7. [District 97 Extension of Food Service Intergovernmental Agreement](#)
8. [Presentation of Contract Extension with Marcia Sutter](#)
9. [Presentation of Contract with Boom Entertainment for Homecoming](#)

C. Other Tod Altenburg

1. [Presentation of 2016-2017 Tentative Budget](#)
2. [Presentation of Resolution for Tentative Budget to be Put on Display](#)
3. [Resolution for Mass Transit Exclusion](#)
4. [Presentation of Monthly Financials](#)
5. [Presentation of Monthly Treasurer's Report](#)

V. New Business Jeff Weissglass

VI. Adjournment Jeff Weissglass