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

COMMITTEE OF THE WHOLE BOARD
Tuesday, September 13, 2016
6:30 p.m.
Board Room

AGENDA

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 of August 17, 2016
   Jeff Weissglass

IV. Instruction Section
   Dr. Steve Gevinson
   A. Student Summer Travel Experiences
      Regina Topf
   B. Illinois Youth Survey Report
      Amy Hill
   C. Course Proposals and Academic Catalog Changes for 2017-18
      Phil Prale

V. Policy Section
   Sara Dixon Spivy
   A. Update on Culture, Climate and Behavior Committee

VI. Finance Section
   A. Board/Finance Committee
      Compensation Philosophy: Merit Pay
      Thomas F. Cofsky
   B. Contracts/Renewals
      Presentation of Educational Technology Equipment Purchase
      Tod Altenburg
   C. Other
      Tod Altenburg
      1. Presentation of 2016-2017 Budget
      2. Presentation of Monthly Financials
      3. Presentation of Monthly Treasurer’s Report

V. New Business
   Jeff Weissglass

VI. Adjournment
   Jeff Weissglass