

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

**COMMITTEE OF THE WHOLE BOARD**

**Tuesday, October 18, 2016**

**6:30 p.m.**

**Board Room**

**A G E N D A**

- |       |                                                                                                                                                                                                             |                    |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| I.    | Call to Order                                                                                                                                                                                               | Dr. Jackie Moore   |
| II.   | Visitor Comments<br>(Please limit public comments concerning matters within the jurisdiction of the Committee of the Whole to 3 minutes. This section is not intended to be a dialogue with the Committee.) | Dr. Jackie Moore   |
| III.  | <a href="#">Approval of Minutes of September 13, 2016</a>                                                                                                                                                   | Dr. Jackie Moore   |
| IV.   | Instruction Section                                                                                                                                                                                         | Dr. Steve Gevinson |
|       | A. <a href="#">Course Proposals and Academic Catalog Changes for 2017-18</a>                                                                                                                                | Philip Prale       |
|       | B. <a href="#">Second Semester 2016 Student Discipline Report</a>                                                                                                                                           | Nathaniel Rouse    |
|       | C. <a href="#">GPA and ACT: Key Indicators of Student Achievement</a>                                                                                                                                       | Amy Hill           |
|       | D. <a href="#">FTE &amp; Employee Profile</a>                                                                                                                                                               | Brenda Horton      |
|       | E. <a href="#">OPRF IGA for ALOP Grant 2016</a>                                                                                                                                                             | Philip Prale       |
| V.    | Policy Section                                                                                                                                                                                              | Sara Dixon Spivy   |
|       | A. <a href="#">Policy for First Reading</a>                                                                                                                                                                 | Brenda Horton      |
|       | 1. <a href="#">Policy 4:60, Operational Services</a>                                                                                                                                                        |                    |
|       | B. Update on Culture, Climate and Behavior Committee                                                                                                                                                        | Sara Dixon Spivy   |
| VI.   | Finance Section                                                                                                                                                                                             |                    |
|       | A. Board/Finance Committee Update                                                                                                                                                                           | Thomas F. Cofsky   |
|       | B. Contracts/Renewals                                                                                                                                                                                       | Tod Altenburg      |
|       | 1. <a href="#">Presentation of Renewal of Medical, Dental and Life Insurances</a>                                                                                                                           |                    |
|       | 2. <a href="#">Presentation of Athletic Facilities Upgrades</a>                                                                                                                                             |                    |
|       | 3. <a href="#">Presentation of Supplemental Charter Transportation Services Contract</a>                                                                                                                    |                    |
|       | C. Other                                                                                                                                                                                                    | Tod Altenburg      |
|       | 1. <a href="#">Summer School Report</a>                                                                                                                                                                     |                    |
|       | 2. <a href="#">Presentation of Levy Timeline</a>                                                                                                                                                            |                    |
|       | 3. <a href="#">Presentation of Monthly Treasurer's Report</a>                                                                                                                                               |                    |
|       | 4. <a href="#">Fund Balance Update - Five Year Financial Projections</a>                                                                                                                                    |                    |
| VII.  | New Business                                                                                                                                                                                                | Dr. Jackie Moore   |
| VIII. | Adjournment                                                                                                                                                                                                 | Dr. Jackie Moore   |