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

AGENDA

I. Call to Order
   Dr. Jackie Moore

II. Visitor Comments
   Dr. Jackie Moore
   (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.)

III. Approval of Minutes of September 13, 2016
     Dr. Jackie Moore

IV. Instruction Section
    Dr. Steve Gevinson
    A. Course Proposals and Academic Catalog Changes for 2017-18
       Philip Prale
    B. Second Semester 2016 Student Discipline Report
       Nathaniel Rouse
    C. GPA and ACT: Key Indicators of Student Achievement
       Amy Hill
    D. FTE & Employee Profile
       Brenda Horton
    E. OPRF IGA for ALOP Grant 2016
       Philip Prale

V. Policy Section
   Sara Dixon Spivy
   A. Policy for First Reading
      1. Policy 4:60, Operational Services
         Brenda Horton
   B. Update on Culture, Climate and Behavior Committee
      Sara Dixon Spivy

VI. Finance Section
    Thomas F. Coitksy
    A. Board/Finance Committee Update
    B. Contracts/Renewals
       1. Presentation of Renewal of Medical, Dental and Life Insurances
          Tod Altenburg
       2. Presentation of Athletic Facilities Upgrades
       3. Presentation of Supplemental Charter Transportation Services Contract
    C. Other
       1. Summer School Report
       2. Presentation of Levy Timeline
       3. Presentation of Monthly Treasurer’s Report
       4. Fund Balance Update - Five Year Financial Projections
          Tod Altenburg

VII. New Business
     Dr. Jackie Moore

VIII. Adjournment
     Dr. Jackie Moore