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 November 7, 2016  
    Jeff Weissglass

IV. Policy Section  
    A. Policies for First Reading  
       Sara Dixon Spivy  
       1. Policy 2:120, Board Member Development  
       2. Policy 2:125, Board Member Compensation; Expenses  
       3. Policy 2:200, Types of Board of Education Meetings  
       4. Policy 2:220, School Board Meeting Procedure  
       5. Policy 4:60, Purchases and Contracts  
       6. Policy 4:110, Transportation  
       7. Policy 5:60, Expenses  
       8. Policy 5:215, Personal Technology and Social Media; Usage and Conduct

V. Finance Section  
    A. Board/Finance Committee Goals Update  
       Thomas F. Cofsky  
    B. Contract  
       1. Presentation of Construction Bids  
       Tod Altenburg  
    C. Other  
       1. IGA with District 200 and the Park District of Oak Park  
       2. Tri-District Consortium Agreement  
       3. Resolution abating the District’s Working Cash Fund and abating taxes 
          levied for the year 2016 to pay the District’s General Obligation Limited 
          Tax School Bonds, Series 2005  
       4. Update on Preliminary 2016 Tax Levy  
       5. NJPA Joint Powers Agreement  
       6. Summer School Dates and Budget  
       7. Variable Rate/Administrative Evaluation  
       8. Presentation of Monthly Treasurer’s Report
VI. Instruction Section  
   A. SAY Data Sharing Agreement  
   B. Recap of ETHS-D202 Site Visit  

Dr. Steve Gevinson
Amy Hill
Dr. Steve Gevinson

VII. New Business  

Jeff Weissglass

VIII. Adjournment  

Jeff Weissglass