

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

COMMITTEE OF THE WHOLE BOARD
Tuesday, December 13, 2016
Immediately Following the Special Board Meeting
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 of November 7, 2016](#) Jeff Weissglass

- IV. Policy Section Sara Dixon Spivy
 - A. [Policies for First Reading](#)
 - 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 Thomas F. Cofsky
 - A. [Board/Finance Committee Goals Update](#)
 - B. Contract
 - 1. [Presentation of Construction Bids](#)
 - C. Other Tod Altenburg
 - 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