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

COMMITTEE OF THE WHOLE BOARD
Tuesday, January 17, 2017
8:00 p.m.
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 December 13, 2017 — Jeff Weissglass

IV. Instruction Section — Dr. Steve Gevinson
- A. Semester 1 Discipline Report — Nate Rouse
- B. BrightBytes Technology Survey Results — Michael Carioscio
- C. Community Engagement — Dr. Joylynn Pruitt-Adams

V. Policy Section
- A. Policies for First Reading — Sara Dixon Spivy
  - 1. Policy 6:340, Student Testing and Assessment Program

VI. Finance Section
- A. Board/Finance Committee Goals Update — Thomas F. Cofsky
  - 1. Variable Pay/District Administrative Evaluation
  - 2. Definition of Cost Containment
- B. Contracts — Tod Altenburg
  - 1. Presentation of Fence Padding for Stadium and Practice Field Bid
- C. Other — Tod Altenburg
  - 1. Authority to Commence FY 18 Fiscal Budget
  - 2. Monthly Treasurer's Report

VII. New Business — Jeff Weissglass

VIII. Adjournment — Jeff Weissglass