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

COMMITTEE OF THE WHOLE BOARD
Tuesday, April 17, 2018
6:30 p.m.
Board Room

A G E N D A

I. Call to Order

II. Visitor Comments
(Please limit public comments concerning matters within the jurisdiction of the Committee of the Whole Meeting to 3 minutes. This section is not intended to be a dialogue with the Committee of the Whole.

III. Approval of Minutes
A. March 17, 2018

IV. Instruction Section
A. Residency Report
B. PSS Team Report
C. SEL Pilot Update

V. Finance Section
A. Presentation of Stipend Review Committee Proposal 2018-19
B. Presentation of 10-Year Life Safety Report
C. Presentation of Timeline for Architect of Record
D. Presentation of Summer 2019 Capital Improvements and Legat Contract
E. Presentation of Nationwide Environmental Contract for Summer 2018
F. Presentation of Pekron Consulting Proposal for Summer 2019 Asbestos Abatement Services
G. Presentation of Proposal to Resurface Tennis Courts Summer 2018
H. Presentation of Board of Education Budget
I. Presentation of Audit Engagement Letter
J. Presentation of Enrollment Projections
K. Non-Certified FTE Requests
L. Third Quarter Variance Report

VI. Policy Section
A. Policies for First Reading
   1. Policy 6:50, School Wellness
   2. Policy 7:10, Equal Educational Opportunities
   3. Policy 7:190, Student Behavior
4. Policy 7:270, Administering Medicines to Students
5. Policy 7:275, Orders to Forgo Life-Sustaining Treatment
6. Policy 7:305, Student Athlete Concussions and Head Injuries

VII. Future Agenda Items

VIII. Adjournment