

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 Dr. Jackie Moore
- II. Visitor Comments Dr. Jackie Moore
(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 Dr. Jackie Moore
 - A. [March 17, 2018](#)
- IV. Instruction Section Greg Johnson
 - A. [Residency Report](#)
 - B. [PSS Team Report](#)
 - C. [SEL Pilot Update](#)
- V. Finance Section Tod Altenburg
 - 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 Dr. Joylynn Pruitt-Adams
 - 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

Dr. Jackie Moore

VIII. Adjournment

Dr. Jackie Moore