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

COMMITTEE OF THE WHOLE BOARD
Tuesday, May 15, 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. April 17, 2018

IV. Instruction Section — Greg Johnson
A. Update on CTIP
B. Code of Conduct
C. Update on SEL Pilot
D. Presentation of Instructional Materials

V. Finance Section — Tod Altenburg
A. Board of Education Budget FY 2019
B. Leadership Stipends
C. Renewal of Contract with Hanover

VI. Policy Section — Dr. Joylynn Pruitt-Adams
A. Policies for First Reading
1. Policy 4:40, Incurring Debt
2. Policy 520, Workplace Harassment Prohibited
3. Policy 5:20 E, Resolution to Prohibited Sexual Harassment
4. Policy 5:35, Compliance with the Fair Labor Standards Act
5. Policy 5:70, Religious Holidays
6. Policy 5:80, Court Duty
7. Policy 2:260, Uniform Grievance Procedure
8. Policy 5:100, Staff Development Program
9. Policy 5:150, Personnel Records
10. Policy 5:185, Family and Medical Leave
11. Policy 5:200, Terms and Conditions of Employment and Dismissal
12. Policy 5:270, Employment At-Will, Compensation, and Assignment

13. Policy 5:290, Employment Termination and Suspensions
14. Policy 5:300, Schedules and Employment Year
15. Policy 5:310, Compensatory Time-Off
16. Policy 5:320, Evaluation
17. Policy 5:330, Sick Days, Vacation, Holidays, and Leaves

B. CCB Recommendations

VII. Future Agenda Items — Dr. Jackie Moore

VIII. Adjournment — Dr. Jackie Moore