

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

COMMITTEE OF THE WHOLE BOARD
Tuesday, September 13, 2016
6:30 p.m.
Board Room

A G E N D A

- | | | |
|------|--|--------------------|
| I. | Call to Order | Jeff Weissglass |
| II. | Visitor Comments
(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.) | Jeff Weissglass |
| III. | Approval of Minutes of August 17, 2016 | Jeff Weissglass |
| IV. | Instruction Section | Dr. Steve Gevinson |
| | A. Student Summer Travel Experiences | Regina Topf |
| | B. Illinois Youth Survey Report | Amy Hill |
| | C. Course Proposals and Academic Catalog Changes for 2017-18 | Phil Prale |
| V. | Policy Section | Sara Dixon Spivy |
| | A. Update on Culture, Climate and Behavior Committee | |
| VI. | Finance Section | Thomas F. Cofsky |
| | A. Board/Finance Committee | |
| | Compensation Philosophy: Merit Pay | |
| | B. Contracts/Renewals | Tod Altenburg |
| | Presentation of Educational Technology Equipment Purchase | |
| | C. Other | Tod Altenburg |
| | 1. Presentation of 2016-2017 Budget | |
| | 2. Presentation of Monthly Financials | |
| | 3. Presentation of Monthly Treasurer's Report | |
| V. | New Business | Jeff Weissglass |
| VI. | Adjournment | Jeff Weissglass |