

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

COMMITTEE OF THE WHOLE BOARD
Tuesday, February 14, 2017
6:30 p.m.

Board Room

A G E N D A

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|-------|--|-------------------------------|
| 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 January 17, 2017 | Jeff Weissglass |
| IV. | Instruction Section | Dr. Steve Gevinson |
| | A. Technology Update – Interactive VR
Bright/Bytes Survey Results | Students
Michael Carioscio |
| | B. EOS Status Report | Nathaniel Rouse |
| V. | Policy Section
Resolution in response to Local Government Travel Expense Control Act | Sara Dixon Spivy |
| VI. | Finance Section | |
| | A. Board/Finance Committee Goals Update | Thomas F. Cofsky |
| | 1. Definition of Cost Containment | |
| | B. Other | Tod Altenburg |
| | 1. Presentation of FY2016 Audit | |
| | 2. Variance Report – 2 nd Quarter | |
| VII. | New Business | Jeff Weissglass |
| VIII. | Adjournment | Jeff Weissglass |