## OAK PARK and RIVER FOREST HIGH SCHOOL

201 N. Scoville Ave., Oak Park, Illinois 60302

## COMMITTEE OF THE WHOLE BOARD

Tuesday, June 13, 2017 Board Room 6:30 p.m.

## AGENDA

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 Committee to 3 minutes. This section is not intended to be a dialogue with the Committee of the Whole.)

III. Approval of Minutes of May 15, 2017

Dr. Jackie Moore

Dr. Joylynn Pruitt-Adams

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Gary Cuneen

- IV. Instruction Section
  - A. PlanIt Green Report Card
  - B. Summary of 2016-17 Professional Development
  - C. Hanover Proposal
  - D. EOS Update
  - E. Institute Day
- V. Policy Section
  - A. Policy 2:260, Uniform Grievance
  - B. Policy 7:20, Harassment of Students Prohibited
  - C. Student Handbook
    - 1. Sexual Harassment Update
    - 2. <u>Dress Code Changes</u>
    - 3. 2017-18 Planner
  - D. Strategic Plan Update

## VI. Finance Section

Dr. Joylynn Pruitt-Adams

Other

- A. Timekeeper System RFP
- B. CDW Network Equipment Purchase E-Rate 470 Bid
- C. Boom Contract for Homecoming DJ Services
- D. Physical Therapist Service Contract
- E. Occupational Therapy Service Contract

Renewals

- A. All-Ways Medical Carrier Contract Renewal
- B. Grand Prairie Transit Special Education Transportation Contract Renewal

- C. First Student Transportation for Field Trip and Extra-curricular Trips Contract Renewal
- D. Securatex Building Security Services Contract Renewal
- E. CLIC Renewal of Property, Casualty, Liability and Worker's Comp
- F. Transfer from O&M to Capital Projects
- VII. New Business Dr. Jackie Moore

**Board of Education Committee and Liaison Assignments** 

VIII. Adjournment Dr. Jackie Moore