

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

COMMITTEE OF THE WHOLE BOARD
Tuesday, October 16, 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 of September 18, 2018](#) Dr. Jackie Moore

- IV. Instruction Section Dr. Joylynn Pruitt-Adams
 - A. [Presentation of CTIP Update](#)
 - B. [Presentation of Summer School Evaluation](#)
 - C. [Presentation of Curriculum Evaluation and Design Process](#)
 - D. [Presentation of New Courses/Academic Catalog Revisions](#)

- V. Policy Dr. Joylynn Pruitt-Adams
 - A. [Policies for First Reading](#)
 - 1. [Policy 2:150, Committees](#)
 - 2. [Policy 4:80, Accounting and Audits](#)
 - 3. [Policy 5:30, Hiring Process and Criteria](#)
 - 4. [Policy 6:240, Student Travel](#)
 - 5. [Policy 7:50, School Admissions and Student Transfers](#)

- VI. Finance Section Dr. Joylynn Pruitt-Adams
 - A. [Presentation of IMAGINE Funding Options](#)
 - B. [Presentation of Xerographic Paper Bid](#)
 - C. [Presentation of Accounting Method](#)
 - D. [Presentation of Levy Timeline](#)
 - E. [Presentation of Renewal of Medical, Dental, and Life Insurances](#)
 - F. [Presentation of Architect of Record](#)
 - G. [Presentation of Graduation Venue](#)
 - H. [Presentation of Graduation Attire](#)

- VII. Future Agenda Items Dr. Jackie Moore

- VIII. Adjournment Dr. Jackie Moore