

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

COMMITTEE OF THE WHOLE BOARD

Tuesday, December 11, 2018

6:30 p.m.

Room 293E

[Audio Part 1](#)

[Audio Part 2](#)

A G E N D A

- I. Call to Order Dr. Jackie Moore

- II. Instruction Section Dr. Joylynn Pruitt-Adams
 - A. [Presentation on Racial Equity Curriculum Pilot](#)

- III. 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.

- IV. Approval of Minutes of [November 5, 2018](#) Dr. Jackie Moore

- IV. Finance Section Dr. Joylynn Pruitt-Adams
 - A. [Presentation of Five-Year Analysis](#)
 - B. Presentation on Tax Levy
 - 1. [Option 1](#)
 - 2. [Option 2](#)
 - C. [Recommendation of Establishment of Capital Reserve Fund as Part of Major Fiscal and Facility Stabilization Plan](#)
 - D. [Presentation on Master Facility Plan Capital Improvement Administrative Recommendation](#)

- V. Instruction Section (continued) Dr. Joylynn Pruitt-Adams
 - B. [Presentation on use Data Framework Process and Student Achievement](#)
 - C. [Summer School Calendar and Budget](#)

- VI. Policy Dr. Joylynn Pruitt-Adams
 - A. [Policies for First Reading](#)
 - 1. [Exhibit 2:80-E Board Member Oath and Conduct](#)
 - 2. [Exhibit 3:40-E, Checklist for the Superintendent Employment Contract Negotiation Process](#)
 - 3. [Policy 2:120 Board Member Development](#)
 - 4. [Policy 4:170, Safety](#)
 - 5. [Policy 4:130, Free and Reduced-Price Food Services](#)
 - 6. [Policy 5:30 Hiring Process and Criteria](#)
 - 7. [Policy 5:60 Expenses](#)
 - 8. [Policy 5:100 Staff Development Program](#)
 - 9. [Policy 5:220 Substitute Teachers](#)
 - 10. [Policy 7:60, Residence](#)

VII. Future Agenda Items

Dr. Jackie Moore

VIII. Adjournment

Dr. Jackie Moore