I. Call to Order

II. Visitor Comments
   (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 December 11, 2018

IV. Finance Section
   A. Northern Illinois Independent Purchasing Cooperative (NIIPC) Commodity Foods Bid
   B. Transfer of Operations & Maintenance Fund to Capital Projects
   C. Building Capital Improvements Maintenance Strategy
   D. Variance Report – Second Quarter
   E. Presentation of Contract with FGM Architects

V. Instruction Section
   A. Update on CTIP

VI. Policy
   A. Policies for First Reading
      1. Policy 6:20 School Year Calendar and Day
      2. Policy 6:60 Curriculum Content
      3. Policy 6:130 High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
      4. Policy 7:100 Health, Eye, and Dental Examinations; Immunization and Exclusion of Students
      5. Policy 7:260 Exemption from Physical Education

VII. Future Agenda Items

VIII. Adjournment