

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

COMMITTEE OF THE WHOLE BOARD

Tuesday, January 15, 2019

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 [December 11, 2018](#) Dr. Jackie Moore

- IV. Finance Section Dr. Joylynn Pruitt-Adams
 - 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 Dr. Joylynn Pruitt-Adams
 - A. [Update on CTIP](#)

- VI. Policy Dr. Joylynn Pruitt-Adams
 - 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](#)
 - 6. [Policy 7:330 Student Use of Buildings – Equal Access](#)

- VII. Future Agenda Items Dr. Jackie Moore

- VIII. Adjournment Dr. Jackie Moore