

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

COMMITTEE OF THE WHOLE BOARD
Tuesday, February 19, 2019
6:30 p.m.
Board Room

A G E N D A

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|------|---|--------------------------|
| I. | Call to Order | Dr. Jackie Moore |
| 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. | Dr. Jackie Moore |
| III. | <u>Approval of Minutes of January 15, 2019</u> | Dr. Jackie Moore |
| IV. | Finance Section | Dr. Joylynn Pruitt-Adams |
| | A. <u>Presentation of Audit Report 2017-2018</u> | |
| | B. <u>Presentation of Resolution for 2018 Abatement of Tax Levy</u> | |
| | C. <u>Presentation of Internet Service Provider and Vendor for Network Hardware Purchases</u> | |
| | D. <u>Presentation of District Registration, Instructional Materials & Technology Fees</u> | |
| | E. <u>Presentation of SEL Conference—Waiver of Fees</u> | |
| | F. <u>Presentation of Board of Education Budget FY 2020</u> | |
| V. | Policy | Dr. Joylynn Pruitt-Adams |
| | A. <u>Discussion of an Oak Park Recreational Center</u> | |
| VI. | Future Agenda Items | Dr. Jackie Moore |
| VII. | Adjournment | Dr. Jackie Moore |