

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

COMMITTEE OF THE WHOLE BOARD

Tuesday, April 16, 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 March 12, 2019](#) Dr. Jackie Moore

- IV. Finance Section Dr. Joylynn Pruitt-Adams
 - A. [Presentation of PMA Cash Flow and Investment](#)
 - B. [Presentation of Food Service Intergovernmental Agreement with D97 for 2019-2020](#)
 - C. [Presentation of Beverage Contract](#)
 - D. [Presentation of Northern Illinois Independent Purchasing Cooperative \(NIIPC\) Selected Commercial Foods, Vending Machine Supplies and Milk/Dairy Products](#)
 - E. [Presentation of Audit Engagement Letter](#)
 - F. [Presentation of Third Quarter Variance Report](#)
 - G. [Presentation of Clarification in Basis of Accounting](#)
 - H. [Presentation of FGM Contract/Project Agreement](#)

- V. Policy Dr. Jackie Moore
 - [Policies for First Read](#)
 - 1. [Policy 2:40, Board Member Qualifications](#)
 - 2. [Policy 2:50, Board Member Term of Office](#)
 - 3. [Policy 2:60, Board Member Removal from Office](#)
 - 4. [Policy 6:55, Student Social and Emotional Development](#)
 - 5. [Policy 6:230, Library Media Program](#)
 - 6. [Policy 7:185, Teen and Student Dating Violence Prohibited](#)
 - 7. [Exhibit 280-E, IASB's Code of Conduct for Members of School Board](#)
 - 8. [Policy 2:20, Powers and Duties of the Board of Education; Indemnification](#)
 - 9. [Policy 2:260, Uniform Grievance Procedure](#)
 - 10. [Policy 4:100, Insurance Management](#)
 - 11. [Policy 4:110, Transportation](#)
 - 12. [Policy 4:150, Facility Management and Building Programs](#)
 - 13. [Policy 4:160, Environmental Quality of Buildings and Grounds](#)
 - 14. [Policy 4:30, Revenue and Investments](#)
 - 15. [Policy 6:15, School Accountability](#)
 - 16. [Policy 7:50, School Admissions and Student Transfers To and From Non-District Schools](#)
 - 17. [Policy 7:70, Attendance and Truancy](#)
 - 18. [Policy 7:250 Student Support Services](#)
 - 19. [Policy 7:290, Suicide and Depression Awareness and Prevention](#)

20. [Policy 7:305, Student Athlete Concussions and Head Injuries](#)

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| VI. | Instruction
<u>Presentation of Pathways to Education Partnership with Concordia University</u> | Dr. Joylynn Pruitt-Adams |
| VII. | Future Agenda Items | Dr. Jackie Moore |
| VIII. | Adjournment | Dr. Jackie Moore |