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 May 14, 2018       Dr. Jackie Moore

IV. Finance Section                        Dr. Joylynn Pruitt-Adams
    A. Presentation of MENTA Contract Renewal
    B. Presentation of BOOM Entertainment Contract for Homecoming 2019 DJ Services
    C. Presentation of Comcast Internet Service Agreement
    D. Presentation of All-Ways Medical Carrier Contract Renewal
    E. Presentation of Grand Prairie Transit Special Education Transportation Contract Renewal
    F. Presentation of First Student Transportation for Field Trips and Extracurricular Trips Contract Renewal
    G. Presentation of Capital Asset Threshold Increase
    H. Presentation of Contract with CLIC Renewal of Package Policy, Liability Umbrella Insurance, School Board Legal and Workers’ Compensation Insurance
    I. Presentation on Long-term Facilities Plan Update
    J. Presentation of Construction Manager for LTFP – Project I
    K. Presentation of Contract for Occupational Therapists
    L. Presentation of Contract for Physical Therapists
    M. Presentation of Contract for Social Worker
    N. Presentation of Contract for Psychologists
    O. Presentation Triton College Evening School Agreement

V. Policy                                    Dr. Joylynn Pruitt-Adams
    A. Policies for First Read
       1. 4:190 Targeted School Violence Prevention Program
       2. 5:30 Hiring Process and Criteria
       3. 5:60 Expenses
       4. 5:100 Staff Development Program
       5. 5:200 Terms and Conditions of Employment and Dismissal
       6. 5:220 Substitute Teachers
       7. 5:230 Maintaining Student Discipline

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

COMMITTEE OF THE WHOLE BOARD
Tuesday, June 18, 2019
6:30 p.m.
Board Room
8. 5:270 Employment At-Will, Compensation, and Assignment
9. 5:80 Duties and Qualifications
10. 6:310 High School Credit for Non-District Experiences; course substitutions, re-entering Students
11. 7:50 School Admissions and Student Transfers To and From Non-District Schools
12. 7:270 Administering Medicines to Students
13. 7:310 Restrictions on Publications; Elementary Schools

B. Board Committee/Liaison Assignments  Dr. Jackie Moore

VI. Instruction  Dr. Joylynn Pruitt-Adams
   A. Alternative Learning Opportunities Grant Renewal
   B. Faculty Attendance Data
   C. Instructional Coaching Program Evaluation
   D. Institute Day Agendas

VII. Future Agenda Items  Dr. Jackie Moore

IX. Adjournment  Dr. Jackie Moore