

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

A G E N D A

[Audio Part I](#)

[Audio Part II](#)

- 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](#)

- 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