

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

COMMITTEE OF THE WHOLE BOARD

Tuesday, August 13, 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 [June 18, 2019](#) Dr. Jackie Moore
- IV. Instruction Dr. Joylynn Pruitt-Adams
A. [Student Participation Report](#)
B. [2019-2020 New Hire Demographics](#)
- V. Finance Section Dr. Joylynn Pruitt-Adams
A. [Update on Capital Campaign Fund](#)
B. [Presentation of Fueling Intergovernmental Agreement](#)
C. [Presentation of Master Agreement for Construction Manager](#)
D. [Presentation of College Board School-wide PSAT Testing Contract](#)
E. [Presentation of Securatex Contract](#)
F. [Presentation of Contract with Hyatt for Prom Venue](#)
G. [Presentation of Contract with Educational Consultant](#)
H. [Presentation of Contract with Cosmetology School](#)
I. [Presentation of Tentative Budget](#)
J. [Presentation of Resolution for Prep, Placement & Publication of Tentative Budget](#)
K. [Update on Long-Term Facilities Plan](#)
- VI. Policy Dr. Joylynn Pruitt-Adams
A. [Policies for First Read](#)
 - [Policy 2:110, Qualifications, Terms, and Duties of Board Officers](#)
 - [Policy 2:140, Communications To and From the Board](#)
 - [Policy 2:230, Public Participation at Board of Education Meetings and Petitions to the Board](#)
 - [Policy 2:240, Board Policy Development](#)
 - [Policy 2:260, Uniform Grievance Procedures](#)
 - [Policy 4:90, Student Activity Accounts](#)
 - [Policy 5:35, Compliance with the Fair Labor Standards Act](#)
 - [Policy 5:40, Communicable and Chronic Infectious Disease](#)
 - [Policy 5:130, Responsibilities Concerning Internal Information](#)
 - [Policy 5:180, Temporary Illness or Temporary Incapacity](#)
 - [Policy 5:290, Employment Terminations and Suspensions](#)

- [Policy 6:40, Curriculum Development](#)
- [Policy 6:110, Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program](#)
- [Policy 6:340, Student Testing and Assessment Program](#)
- [Policy 7:170, Vandalism](#)

B. [Racial Equity Procedures Process](#)

C. Topics for Town Halls

VII. Future Agenda Items

Dr. Jackie Moore

IX. Adjournment

Dr. Jackie Moore