

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

COMMITTEE OF THE WHOLE BOARD
Tuesday, September 17, 2019
6:30 p.m.
Board Room

A G E N D A

- | | | |
|-------|---|--------------------------|
| I. | Call to Order | Dr. Jackie Moore |
| II. | <u>Student Summer Travel Experiences</u> | Dr. Jackie Moore |
| III. | 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 |
| IV. | Approval of Minutes of <u>August 13, 2019</u> | Dr. Jackie Moore |
| V. | Finance Section | Dr. Joylynn Pruitt-Adams |
| | A. <u>Presentation of Umoja</u> | |
| | 1. <u>Plan</u> | |
| | 2. <u>Contract</u> | |
| | B. <u>Presentation of Energy Services Contract</u> | |
| | C. <u>Presentation of Update on Long-term Facilities Plan Timeline Options</u> | |
| | D. Presentation of School Resource Officer Contract | |
| | E. <u>Presentation of Fourth Quarter Variance Report</u> | |
| VI. | Instruction
Presentation of <u>ESSA Consolidated Plan</u> | Dr. Joylynn Pruitt-Adams |
| VII. | Policy
<u>Board of Education Goals Discussion</u> | Dr. Joylynn Pruitt-Adams |
| VIII. | Future Agenda Items | Dr. Jackie Moore |
| IX. | Adjournment | Dr. Jackie Moore |