

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

**COMMITTEE OF THE WHOLE BOARD**  
**Tuesday, November 12, 2019**  
**6:30 p.m.**  
**Board Room**

**A G E N D A**

- |       |   |                          |
|-------|---|--------------------------|
| I.    | Call to Order   | Dr. Jackie Moore         |
| II.   | Visitor Comments<br>(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         |
| III.  | <a href="#">Approval of Minutes of October 15, 2019</a>   | Dr. Jackie Moore         |
| VI.   | Policy  | Dr. Joylynn Pruitt-Adams |
|       | A. <a href="#">Board Doc Demo</a>   |                          |
| V.    | Instruction   | Dr. Joylynn Pruitt-Adams |
| VI.   | Finance Section   | Dr. Joylynn Pruitt-Adams |
|       | A. <a href="#">Presentation of Five-Year Projections</a>  |                          |
|       | B. <a href="#">Presentation of Tentative Levy</a>   |                          |
|       | C. <a href="#">Presentation of Evidence Based Funding Report</a>  |                          |
|       | D. <a href="#">Presentation of Voice over Internet Protocol (VoIP) Phone System Contract</a>  |                          |
|       | E. <a href="#">Presentation of Voice over Internet Protocol (VoIP) Phone Service Agreement</a>  |                          |
|       | F. <a href="#">Presentation of Educational Consultant Contract</a>  |                          |
| VII.  | Future Agenda Items   | Dr. Jackie Moore         |
| VIII. | Adjournment   | Dr. Jackie Moore         |