

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

**COMMITTEE OF THE WHOLE BOARD**

**Tuesday, January 14, 2020**

**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 December 12, 2019](#) Dr. Jackie Moore
  
- IV. Finance Section Dr. Joylynn Pruitt-Adams
  - A. [Presentation of Transportation Contract with Zum Services Inc., for Outplaced Special Education Students](#)
  - B. [Presentation of Transfer of Operations and Maintenance Fund to Capital Projects](#)
  - C. [Presentation of Resolution regarding CLIC](#)
  - D. [Presentation of Presentation of NIIPC Rollovers](#)
  - E. [Presentation of Commodity Foods RFP FY2021](#)
  - F. [Presentation of Commercial Foods RFP FY2021](#)
  - G. [Presentation of Summer School Budget 2020](#)
  
- V. Instruction Dr. Joylynn Pruitt-Adams
  - A. [Presentation of CTIP Classroom Technology Integration Plan Update](#)
  
- VI. Policy Dr. Joylynn Pruitt-Adams
  - A. [Policies for First Reading](#)
    - 1. [Exhibit-270-E](#)
    - 2. [415, Identity Protection](#)
    - 3. [430, Revenue and Investments](#)
    - 4. [460, Purchases and Contracts](#)
    - 5. [480, Accounting and Audits](#)
    - 6. [5120, Employee Ethics, Conduct; and Conflict of Interest](#)
    - 7. [5230, Maintaining Student Discipline](#)
    - 8. [5290, Employment Termination and Suspensions](#)
    - 9. [530, Hiring Process and Criteria](#)
    - 10. [5310, Compensatory Time-Off](#)
    - 11. [5330, Sick Days, Vacation, Holidays, and Leaves](#)
    - 12. [590, Abused and Neglected Child Reporting](#)
    - 13. [6:20, School Year Calendar](#)
    - 14. [6150, Home and Hospital Instruction](#)
    - 15. [660, Curriculum Content](#)
    - 16. [6300, Graduation Requirement](#)

- 17. [7150. Agency and Police Interviews](#)
- 18. [720. Harassment of Students Prohibited](#)
- 19. [7270. Administering Medicines to Students](#)

B. [Discussion of Convening Separate Policy Committee Meeting](#)

VII. Future Agenda Items

Dr. Jackie Moore

VIII. Adjournment

Dr. Jackie Moore