

**Oak Park and River Forest High School
201 N. Scoville
Oak Park, Illinois 60302**

**BOARD POLICY, EVALUATION AND GOALS COMMITTEE MEETING
Thursday, January 20, 2011
Immediately Following Instruction Committee Meeting
Board Room
AGENDA**

- I. Approval of Minutes** **Sharon Patchak Layman/Dr. Dietra D. Millard**

- II. Consideration of Policies for Second Reading**
 - A. Policy 4113, Certified Personnel – Certification

- III. Consideration of Policies for First Reading**
 - A. Policy 4122, Substitute Teachers
 - B. Policy, Equal Employment

- IV. Discussion Items**
 - A. PAC Program
 - B. Organizational Needs Assessment
 - C. Board Policy Manual Evaluation
 - D. Superintendent Goals and Indicators
 - E. Future Retreats
 - i. Potential Topics to Finish – Governance, Establishing Policy and Time Management

- V. Additional Matters for PEG Committee Information/Deliberation**

- Docket:**
- 1. Classification of Non-Affiliated Employees
 - 2. Superintendent Evaluation Tool: Format and Timeline
 - 3. Policy on Energy
 - 4. Policy 3310, Contracts/Purchasing

C: Board Members, Dr. Dietra D. Millard and Sharon Patchak-Layman, Co-Chairs