

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

**BOARD POLICY, EVALUATION AND GOALS COMMITTEE MEETING  
Monday, February 14, 2011  
7:30 a.m.  
Board Room  
AGENDA**

- I. Approval of Minutes** **Dr. Dietra D. Millard/Sharon Patchak-Layman**
  
- II. Consideration of Policies for Second Reading**
  - A. Policy 4122, Substitute Teachers
  
- III. Consideration of Policies for First Reading**
  - A. Policy 2120, District Leadership Team (DLT) and Building Leadership Team (BLT)
  - B. Policy 3310, Contracts/Purchasing
  - C. Policy 3820, Energy Management
  - D. Policy 4105, Equal Employment and Minority Recruitment
  
- IV. Discussion Items**
  - A. Presentation by IASB about Policy Manual (Laura DiPrima) (8:00 a.m.)
  - B. Presentation by NEOLA about Policy Manual (Jim Badertscher) (8:30 a.m.)
  - C. Discussion of Suggestions Made Related to the PEG Committee
  
- V. Additional Matters for PEG Committee Information/Deliberation**

- Docket:**
- 1. Policy 6500, Special Education
  - 2. Classification of Non-Affiliated Employees
  - 3. Superintendent Evaluation Tool: Format and Timeline

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