

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

BOARD POLICY, EVALUATION AND GOALS COMMITTEE MEETING

Tuesday, January 13, 2009

**Immediately following Finance Committee
Board Room**

AGENDA

- I. Approval of Minutes (attachment)**
- II. Public Comments**
- III. Discussion of Superintendent Evaluation and Goals Process and Instrument**
- IV. Consideration of the following Policies for First Reading and Action**
 - A. Policy 20, Board of Education (Revision)
 - B. Policy 2120, Superintendent/Principal (Revisions)
 - C. Policy 3363, Student Activity Accounts and Administrative Procedures (New)
 - D. Policy 3550, Reimbursement of Board of Education Member Expenses (New)
 - E. Policy 3551, District Property (New)
 - F. Policy 3555, Attendance at Conferences and Workshops (Revisions)
- V. Consideration of the following Policy for Second Reading and Action**
 - A. Policy 3361, Petty Cash (Revisions)
- VI. Additional Policy Matters for Committee Information/Deliberation**
- VII. Policy Docket**
 - Code of Civil Discourse
 - Code of Conduct for Parents at School-sponsored Events
 - Expulsion Proposal
 - Fundraising
 - Gifts for Athletic Teams—Procedures
 - Homework
 - Incapacitation of Personnel
 - Legislative Committee
 - Policy 3510, Advertising and Solicitation
 - Policy 3600, Ethics
 - Policy 4110, Non Discrimination in Employment
 - Policy 5114, Student Discipline
 - Procedures for Acceptance of Gifts
 - Use of Credit Cards by District Personnel
 - Workers' Right Consortium's Code of Conduct

C: Board Members, Ralph H. Lee, Chair