

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

**BOARD POLICY, EVALUATION AND GOALS COMMITTEE MEETING**

**Tuesday, February 17, 2009**

**Immediately following Finance Committee**

**Board Room**

**AGENDA**

**I. Discussion of Board of Education Self Evaluation Process and Instrument**

**II. Consideration of the following Policy for Second Reading and Action**

A. Policy 2120, Superintendent/Principal (Revisions)

**III. Consideration of the following Policies for First Reading and Action**

A. Policy 20, Board of Education (Revision)

B. Policy 3363, Student Activity Accounts and Administrative Procedures (New)

C. Policy 3550, Reimbursement of Board of Education Member Expenses (New)

D. Policy 3551, District Property (New)

E. Policy 3555, Attendance at Conferences and Workshops (Revisions)

**IV. 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