

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

BOARD POLICY, EVALUATION AND GOALS COMMITTEE MEETING

Thursday, June 18, 2009

**Immediately following Instruction Committee
Board Room**

AGENDA

I. Approval of Minutes

II. Consideration of the following Policies for Second Reading and Action

- A. Policy 20, Board of Education (Revision)
- B. Policy 3550, Reimbursement of Board of Education Member Expenses (New)
- C. Policy 3555, Attendance at Conferences and Workshops (Revision)
- D. Policy 5136, Student Travel (Revision)

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

- A. Policy 3310, Contracts/Purchasing (Revisions)
- B. Policy 6130, Objections To Instructional Materials (Revision)
- C. Policy 6131, Objections To Materials In Library Collection (Revision)
- D. Policy 6133, Consultation With Parents and Teachers (Revision)

IV. Additional Matters for Policy Committee Information/Deliberation

- A. Discussion of Board of Education Goals for 2009-2010
- B. Discussion Related to Treatment of Newly Elected, But Not Seated Board of Education Members

V. 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
- Purchasing Policy
- Use of Credit Cards by District Personnel
- Workers' Right Consortium's Code of Conduct

C: Board Members, Dietra D. Millard, Chair, Dr. Ralph H. Lee, and Terry Finnegan