

**Oak Park and River Forest High School**  
**201 N. Scoville**  
**Oak Park, Illinois 60302**  
**BOARD POLICY, EVALUATION AND GOALS COMMITTEE MEETING**  
**Tuesday, December 9, 2008**  
**Immediately following Finance Committee**  
**Board Room**  
**AGENDA**

- I. Approval of Minutes (attachment)**
  
- II. Consideration of the following Policies for First Reading and Action**
  - A. Policy 2120, Superintendent/Principal (Revisions)
  - B. Policy 3361, Petty Cash (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)
  
- III. Discussion of Superintendent Evaluation and Goals Process and Instrument**
  
- IV. Additional Policy Matters for Committee Information/Deliberation**
  - A. Commencement Ceremony
  
- 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
  - Use of Credit Cards by District Personnel
  - Workers' Right Consortium's Code of Conduct
  
- C: Board Members, Ralph H. Lee, Chair