

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