

**Oak Park and River Forest High School
201 North Scoville Avenue
Oak Park, IL 60302**

**POLICY COMMITTEE MEETING
March 15, 2007**

A Policy Committee meeting was held on Thursday, March 15, 2007, in the Board Room of the Oak Park and River Forest High School. Dr. Millard called the meeting to order at 11:36 a.m. Committee members present were Barbara P. Fernandez, Valerie J. Fisher, and Dr. Dietra D. Millard. Also present were Susan J. Bridge, Superintendent/Principal; Jason Edgecombe, Assistant Superintendent for Human Resources; and Gail Kalmerton, Executive Assistant/Clerk of the Board.

Acceptance of January 18, 2007 Policy Committee Meeting Minutes

The January 18, 2007 Policy Committee Meeting Minutes were accepted as presented by the Policy members present.

Consideration of Policies for Second Reading and Action

Policy 5112, Waiver of School Fees and Charges

It was the consensus of the Policy Committee members to recommend that the Board of Education amend Policy 5112, Waiver of School Fees and Changes, as presented, at the regular Board of Education meeting in March.

Policy 5113, Student Accident Insurance

It was the consensus of the Policy Committee members to recommend that the Board of Education amend Policy 5113, Student Accident Insurance, as presented, at the regular Board of Education meeting in March.

Policy 5116, Ombudsman Program for Alternative Education

It was the consensus of the Policy Committee members to recommend that the Board of Education amend Policy 5116, Ombudsman Program for Alternative Education, as presented, at its regular March Board of Education meeting.

Policy 5118, Special Education Tuition

It was the consensus of the Policy Committee members to recommend that the Board of Education amend Policy 5118, Special Education Tuition, as presented, at its regular March Board of Education meeting.

Policy 6135, Bookstore

It was the consensus of the Policy Committee members to recommend that the Board of Education amend Policy 6135, Bookstore, as presented, at its regular March Board of Education meeting.

Policies Reviewed by Administration with No Recommendations For Change

The following policies had been reviewed by the Building Administrative Team. No recommended changes were made. It was the consensus of the Policy Committee members to accept these policies as presented. It will be noted on each policy this date as having been reviewed.

- Policy 5117A, Student Transfers from Non-District Schools
- Policy 5119, Home-Schooled and Nonpublic School Students and Procedures
- Policy 5120, Attendance Truancy
- Policy 5124, Reporting to Parents
- Policy 5125, Graduation Requirements
- Policy 5126, Student Records

Discussion of Birthing and Non-birthing Employee Leave

This discussion of birthing and non-birthing employee leave was tabled until the next Policy Committee meeting.

Adjournment

The Policy Committee adjourned at 11:59 a.m.