

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

BOARD POLICY, EVALUATION AND GOALS COMMITTEE MEETING

February 18, 2014

7:30 p.m.

Board Room

AGENDA

- I. Call to Order & Roll Call Dr. Jackie Moore
- II. Visitor Comments
(Please limit public comments concerning matters within the jurisdiction of the Policy Committee to 3 minutes. This section is not intended to be a dialogue with the Policy Committee.)
- III. [Approval of Minutes](#) (2 min.) Dr. Jackie Moore
- IV. Policies for First Reading (20 min.)
 - A. [Policy 4:100, Insurance Management](#)
 - B. [Policy 5:100, Staff Development Program](#)
 - C. [Policy 5:120, Ethics and Conduct](#)
 - D. [Policy 6:310, Credit for Alternative Courses and Programs, and Course Substitutions](#)
 - E. [Policies under Erin's Law](#)
- V. [Triton Data Sharing IGA](#) (10 min.)
- VI. New Business (10 min.) Dr. Jackie Moore

Chair: Dr. Jackie Moore
Members: Tom Cofsky
 Sharon Patchak-Layman
Administrator: Steven T. Isoye