

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

BOARD POLICY, EVALUATION AND GOALS COMMITTEE MEETING

**June 17, 2014
Immediately Following Instruction
Second Floor Library
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 1:30, School Philosophy
B. Policy 4:100, Insurance
C. Policy 4:160, Environmental Quality of Buildings and Grounds
D. Policy 4:170, Safety
E. Policy 4:175, Convicted Child Sex Offender; Criminal Background Check and/or Screen; Notifications
F. Policy 5:35, Compliance with the Fair Labor Standards Act
G. Policy 5:180, Temporary Illness or Temporary Incapacity
H. Policy 5:280, Duties and Qualifications
I. Policy 6:150, Home and Hospital Instruction
J. Policy 7:250, Student Support Services
- V. Other (30 Minutes) Dr. Jackie Moore
A. Board of Education Goals Update
B. Student Discipline Retreat Update
C. Residency Report
D. Student Handbook Modifications
E. NIMS Resolution
- VI. New Business (10 min.) Dr. Jackie Moore
- VII. Adjournment Dr. Jackie Moore

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