

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

BOARD POLICY, EVALUATION AND GOALS COMMITTEE MEETING

**September 16, 2014
Immediately Following Instruction
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](#) (10 min.) Dr. Jackie Moore
- A. [Policy 2:20, Powers and Duties of the School Board; Indemnification](#)
 - B. [Policy 4:60, Purchases and Contracts](#)
 - C. [Policy 5:30, Hiring Process and Criteria](#)
 - D. [Policy 5:260, Student Teachers](#)
 - E. [Policy 5:330, Sick Days, Vacation, Holidays, and Leaves](#)
- V. Other (30 min.) Dr. Jackie Moore
- A. Student Discipline Retreat
- 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