

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

**BOARD POLICY, EVALUATION AND GOALS COMMITTEE MEETING**

**Monday, May 18, 2015  
5:30 p.m.  
Board Room  
AGENDA**

- |       |  |            |
|-------|--|------------|
| I.    | Call to Order & Roll Call  | Sara Spivy |
| II.   | Visitor Comments<br>(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.  | <a href="#">Approval of April 14, 2015 Minutes</a> (2 min.)  | Sara Spivy |
| IV.   | <a href="#">Policies for First Reading</a><br>A. <a href="#">Policy 4:45 Insufficient Checks and Debt Recovery</a><br>B. <a href="#">Policy 6:340 Student Testing and Assessment Program</a>                 | Sara Spivy |
| V.    | PTAC Student Handbook Modifications for 2015-16 School Year<br>A. <a href="#">Recommendations</a><br>B. <a href="#">Academic Honesty Procedures</a><br>C. <a href="#">Code of Conduct</a>                    | Sara Spivy |
| VI.   | Chicago VOYCE  | Sara Spivy |
| VII.  | New Business   | Sara Spivy |
| VIII. | Adjournment  | Sara Spivy |

Docket: Policy - Bookstore

Chair:	Sara Dixon Spivy
Members:	Dr. Steve Gevison Jennifer Cassell
Administrator:	David Ruhland