

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

**BOARD HUMAN RESOURCES COMMITTEE MEETING  
Tuesday, January 19, 2010  
Immediately following the Finance Committee Meeting  
Board Room**

**AGENDA**

- I. Approval of Minutes (attachment)**
- II. Administrative Search Committees Update (attachment)**
- III. Superintendent Search Process Update (verbal)**
- IV. Division Head/Administrative Compensation Update (verbal)**
- V. Review of Proposed Nepotism Policy (attachments)**
- VI. Educational Technology Restructuring Proposal (attachment)**
- VII. Employee Assistance Program Utilization Report (attachment)**

**Human Resources Committee Docket**

- A. Division Head Compensation and Length of Work Year
- B. Employee Retention
- C. Race and Ethnicity Statistics
- D. Sabbaticals and Lane Changes
- E. Structure for Non-Affiliate Salaries
- F. Workers' Compensation Policy and Procedures

C: John Allen, Chair, Jacques Conway and Amy McCormack, Board Members