

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

**BOARD POLICY, EVALUATION AND GOALS COMMITTEE MEETING
Monday, May 17, 2010
Immediately Following Instruction Committee Meeting
Board Room
AGENDA**

- I. Approval of Minutes** **Dr. Dietra D. Millard**
- II. Consideration of the following Policies for Second Reading and Action**
- A. Policy 1125, School Auxiliary Organizations (Revision)
 - B. Policy 5112, Waiver of School Fees and Charges (Revision)
 - C. Policy 5114, Student Discipline (Revision)
 - D. Policy 5117, Residency and Tuition (Revision)
 - E. Policy 5143, Administering Medications (Revision)
- III. Consideration of the following Policies for First Reading and Action**
- A. Policy 2121, Building Administrative Team (BAT)
- IV. Additional Matters for PEG Committee Information/Deliberation**
- Policy 2125, Vacations
- Docket:** Policy 3030, Athletics Field(s) and Stadium Lighting (New)
- C: Board Members, Dr. Dietra D. Millard, Chair, Dr. Ralph H. Lee and Terry Finnegan, DLT & BLT