

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

**BOARD POLICY, EVALUATION AND GOALS COMMITTEE MEETING
Tuesday, February 16, 2010
Immediately following Special Board Meeting
Board Room
REVISED AGENDA**

I. Approval of Minutes **Dr. Dietra D. Millard**

II. Consideration of the following Policies for Second Reading and Action

- A. Policy 1200, Board Meetings (Revision)
- B. Policy 1420, Citizens' Council (Revision)
- C. Policy 4119, Nepotism (New)
- D. Policy 5136, Student Travel (Revision)

III. Consideration of the following Policies for First Reading and Action

- A. Policy 1105, Corporate Sponsorship (Revision)
- B. Policy 1125, School Auxiliary Organizations (Revision)
- C. Policy 1330, Tobacco Prohibition (Revision)
- D. Policy 1410, Rental of Facilities (Revision)
- E. Policy 2120, Superintendent (Revision)
- F. Policy 4370, Mandated Reporters (Revision)
- G. Policy 5117, Residency and Tuition (Revision)

IV. Additional Matters for PEG Committee Information/Deliberation

- A. Baldrige Process

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