

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

BOARD POLICY, EVALUATION AND GOALS COMMITTEE MEETING

Wednesday, August 19, 2009

Immediately following Instruction Committee

Board Room

AGENDA

- I. Approval of Minutes** **Dr. Dietra D. Millard**
- II. Discussion of 2009-2010 Goals**
- III. Consideration of the following Policies for Second Reading and Action**
- A. Policy 20, Board of Education (Revision)
 - B. Policy 3310, Contracts/Purchasing (Revisions)
 - C. Policy 3550, Reimbursement of Board of Education Member Expenses (New)
 - D. Policy 3555, Attendance at Conferences and Workshops (Revision)
- IV. Consideration of the following Policies for First Reading and Action**
- A. Policy 1320, School Visitors (Revision)
 - B. Policy 6160, Academic Honesty (Revision)
 - C. Policy 6130, Objections To Instructional Materials (Revision)
 - D. Policy 6131, Objections To Materials In Library Collection (Revision)
 - E. Policy 6133, Consultation With Parents and Teachers (Revision)
 - F. Policy 6134, Instructional Materials (Revision)
- V. Additional Matters for PEG Committee Information/Deliberation**
- C: Dr. Dietra D. Millard, Chair; Dr. Ralph H. Lee and Terry Finnegan, Board of Education Members; Superintendent; District Leadership Team (DLT); and Building Leadership Team (BLT)