

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

**Policy, Evaluation and Goals (PEG) Committee
Monday, March 11, 2013
Board Room**

A Policy, Evaluation and Goals Committee meeting was held on Monday, March 11, 2013, in the Board Room. Mr. Finnegan opened the meeting at 6:33 p.m. A roll call included the following members: Terry Finnegan, Valerie J. Fisher (6:37 p.m.), Dr. Ralph H. Lee, Amy McCormack, and Dr. Dietra D. Millard. Also present were Dr. Steven T. Isoye, Superintendent; Philip M. Prale, Assistant Superintendent for Curriculum and Instruction; Nathaniel L. Rouse, Principal; and Gail Kalmerton, Executive Assistant/Clerk of the Board.

Visitors: Brian Zumpf, Consultant of the Illinois Association of School Boards; Dr. Barbara Langer and Melanie McQueen, community members; Ambria Jones, Student.

The Board of Education continued its discussion of the Policy Book, Section 6.

Press Policy	District Policy	Recommendation
6:270 Guidance & Counseling Program	None	Accept Policy 6:270 and replace the word "career" with the phrase "college and career".
6:280 Grading and Promotion	104 Philosophy of Grading 104-1 change of Grade 5124 Reporting to Parents	Administrative recommendation: 1) If Policy 104 is retained, move to the beginning of 6:280. 2) Consider moving definition et al in 104 to procedures. 3) Delete 104-1. 4) Move Para 1 of 5124 to procedures and the rest of the policy to 6:280 as para 2. 5) Replace "student's dean" with "student's counselor." 6) Maintain the second section of 6:280 as presented. 7) The Principal allows grade changes. Para. 2 and 3 will be moved to procedures.
6:290 Homework	None	Accepted as is.
6:300 Graduation Requirements	5125 Graduation Requirements	Accept policy 6:300 and Delete Policy 5125, as the charts are included in the Academic Catalog and the Student Handbook. OPRFHS has the practice of students taking the PSAE in their third year of high school, no matter the number of credits they have. The language regarding Veterans of World War II goes to the legislative intent.
6:310 Credit for	5127	The District will be responsible for tracking this policy.

Alternative Courses and Programs, and Course Substitutions		<p>OPRFHS relies on Carnegie’s prescribed 60 hours of instruction for correspondence courses at this time. Note: substitutions for PE, are not waivers, include (IHSA varsity sports and Marching Band).</p> <p>Other pieces of 5125 will appear in other policies, e.g., proficiency credit. Future discussions will include offering more online courses.</p> <p>Change “Superintendent to “superintendent or designee”</p>
6:320 High School Credit for Proficiency	5127	<p>Accepted recommendation that the first 2 paragraphs of 5127 be included in this policy. OPRFHS does not grant credit for proficiency but student can be excused from any requirement to take a course as a graduation prerequisite.</p> <p>Note: middle school students attending math or world language high school courses participate on a space available basis, receive a grade on their transcripts and receive credit. The highest-level math class is Topics of Math.</p>
6:330 Achievement and Awards		<p>Per Board of Education direction, all references to Class Rank in the policy manual will be deleted.</p> <p>The Board does not need to approve achievement and awards.</p>
6:340 Student Testing and Assessment Program	n/a	Accept as is.
Policy 2:220	BOE Meeting Procedures	Attorney reviewed. Committee member suggested changing title to “school board meeting format and recordings.” Discussion ensued about procedures that had been developed to shut down debate in four different scenarios, but they were never used. This will be discussed at the meeting on March 12. This contains procedures for adding items to the agenda, setting the agenda, rotational votes, and closed session minutes.
5:180	Temporary Illness	Board request attorney review. 5 th or examinations
5:200		Guidelines from nonaffiliated professionals handbook
5:212	Terminations & suspensions	Need to replace with current policy for nonaffiliated.
5:30	Hiring Process	Accepted policy as presented. Policy provides guidelines as to what to do.
5:310, Compensatory Time Off		Bargaining agreements supersedes policy. The policy language contains the maximum allowable.
5:330, Sick Days, Vacation, Holidays, and Leaves		Discussion ensued about the need to include add specific language related to various CBAs. This will be referred to the attorney as to why in some instances citing specific CBA whereas it appears in other cases to be the generic

		phrase of “collective bargaining agreement.” The IASB stated that if one group were not covered, then they were separated out in order to see the language for those employees. One member preferred “applicable” versus “current”
5:80	Court Duty	Accept as is.
6:100	Using Animals in the Educational Program	The District’s attorney noted that behavior studies that comply with relevant federal guidelines were permitted.
6:250	Community Resource Persons & Volunteers	The committee accepted the policy as written. Discussion ensued about the definition of felony in another country.
7:10	Equal Opportunities	This policy will be revised at the March 12 meeting. How will Policy 101 be incorporated?
7:140	Search and Seizure	Discussion ensued with regard to this policy and cars parked on the street. Because they are parked and the street and the fact that the high school does not have a parking lot, the school cannot search the car.
7:180	Preventing Bullying & intimidation	While there was a comment about #4 being too broad and could be challenged, the committee accepted it as is.
7:190	Student Discipline	Asked that that attorney review the language in #2 and make it more reasonable as it was too hard and far-reaching.
7:310	Restrictions on Publications	With regard to the language “any activity or event that bears a reasonable relationship to school” being too broad, it was stated that the purpose was to provide a nexus to the school.
8:20	Community Relations	Classifications will be included in the procedures and the fees, categories and procedures will be posted on line. The Board of Education approves the use of the facilities in terms of rentals.
8:80/1140		Policy 8:80 gives more clarity. Accept.
6:190	Extra & Co-curricular activities	The Committee accepted the use of both extracurricular and co-curricular activities versus just cocurriculars. If a student were involved in an extracurricular activity, the student could be removed from the activity. However, if the student were involved in a cocurriculars activity, the student may not be removed from class. The IASB will search the manual and make all appropriate changes.
7:240	Code of Conduct	Discussion ensued about IHSA sometimes requires random drug test and consent is included in its forms.
7:300	Extracurricular	The committee accepted the definition of extracurricular activities.
7:212	5116, Alternative Educational Programs	This policy reflects the District’s prerogative. One member wanted incentive for students exhibiting good behavior. Students at alternative educational programs for reasons other than expulsion held in abeyance, participate in on-campus PSAE testing. Credits that

		students receive from schools such as HARBOR are listed as “transfer credits” only. The 85% attendance is not a cutoff.
6:192	4300	Specify what types of problems may be served more expansive, i.e., “may include but are not limited to...” Check the contract for exact language. EAP programs are limited to a certain number of visits per year, listed clearly in the brochure, except when there is a recommendation by the supervisor. What is the interplay between this policy and the ADA?
HIPPA		Both the IASB and the District’s attorney did not recommend having a separate policy regarding HIPPA.
5:280 Coaching and Administration		The IASB will update the policy to reflect the administrative recommendation that administrators do not coach.

The Board of Education will approve the all of the board policies in order to be consistent with the Illinois School Code, tailored to be applicable to OPRFHS.

Adjournment

The meeting adjourned at 8:56 p.m.

Amy McCormack
Secretary