

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

BOARD POLICY, EVALUATION AND GOALS COMMITTEE MEETING

**September 12, 2013
Immediately Following Instruction
Board Room
AGENDA**

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| I. | Call to Order & Roll Call | Dr. Jackie Moore |
| II. | Visitor Comments
(Please limit public comments concerning matters within the jurisdiction of the Policy Committee to 3 minutes. This section is not intended to be a dialogue with the Policy Committee.) | |
| III. | Development of Future Committee Dates | Dr. Jackie Moore |
| IV. | <u>Governance Goals</u> | Dr. Steven T. Isoye |
| V. | Policies for First Reading | Dr. Jackie Moore |
| | A. <u>Policy 2:105, Ethics and Gift Ban</u> | |
| | B. <u>Policy 2:120, Board Member Development</u> | |
| | C. <u>Policy 4119, Nepotism</u> | |
| | D. <u>Policy 4:50, Payment Procedures</u> | |
| | E. <u>Policy 6:120, Education of Children with Disabilities</u> | |
| | F. <u>Policy 7:230, Misconduct by Students with Disabilities</u> | |
| | G. <u>Policy Rental Discussion</u> | |
| VI. | Adjournment | Dr. Jackie Moore |

Chair:	Dr. Jackie Moore
Members:	Tom Cofsky
	Sharon Patchak-Layman