

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

BOARD POLICY, EVALUATION AND GOALS COMMITTEE MEETING

**February 16, 2016
5:30 to 6:30 p.m.
Board Room
AGENDA**

- I. Call to Order & Roll Call Sara Dixon Spivy
- 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. [Approval of Minutes January 19, 2016](#) (2 min.) Sara Dixon Spivy
- IV. [Approval of Policies for First Reading](#) (10min.)
A. [Policy 5:330, Sick Days, Vacation, Holidays, and Leaves](#)
B. [Policy 6:20, School Year Calendar and Day](#)
C. [Policy 6:280, Grading and Promotion](#)
- V. Policies Discussion (30 min.) Sara Dixon Spivy
A. [Policy 4:142, Bookstore Operations](#)
B. [Policy 7:305, Student Athlete Concussions and Head Injuries](#)
- VI. Superintendent Evaluation Instrument (5 min.) Sara Dixon Spivy
- VII. Update on PTAC and Restorative Justice (5 min.) Sara Dixon Spivy
- VIII. New Business – Topics for Consideration (5 min.) Sara Dixon Spivy
- IX. Adjournment Sara Dixon Spivy

Chair: Sara Dixon Spivy
Members: Dr. Steve Gevison
Jennifer Cassell
Administrator: David Ruhland