

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

BOARD POLICY, EVALUATION AND GOALS COMMITTEE MEETING

**September 15, 2015
5:30 p.m.
Board Room
AGENDA**

- I. Call to Order & Roll Call Sara 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 August 18, 2015](#) (2 min.) Sara Spivy

- IV. [Policies for First Reading](#) (15 min.) Sara Spivy
 - A. [2:260, Uniform Grievance Procedure](#)
 - B. [4:50, Payment Procedures](#)
 - C. [5:50, Drug- and Alcohol-Free Workplace](#)
 - D. [5:270, Employment At-Will, Compensation, and Assignment](#)
 - E. [5:290, Employment Termination and Suspensions](#)

- V. Other (30 min.) Sara Spivy
 - A. Audio Recording of Board Meetings - Update
 - B. Student Discipline
 - 1. Restorative Justice Retreat

- VI. New Business (10 min.) Sara Spivy
 - A. Superintendent Evaluation Process

- VII. Adjournment Sara Spivy

Docket: Policy - Bookstore

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