

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

**BOARD POLICY, EVALUATION AND GOALS COMMITTEE MEETING
Thursday, January 21, 2010
Immediately following Instruction Committee
Board Room
AGENDA**

- I. Approval of Minutes** **Dr. Dietra D. Millard**
- II. Consideration of the following Policies for Second Reading and Action**
- A. Policy 102, Alternative Education (Revision)
 - B. Policy 1100, Partnership with the Community (Revision)
 - C. Policy 1110, Information to the Public (Revision)
 - D. Policy 1200, Board Meetings (Revision)
 - E. Policy 1230, School Attendance on Days of Religious Observances (Revision)
 - F. Policy 1325, Building Security (Revision)
 - G. Policy 1400, Recognition Naming of District 200 Facilities or Events (Revision)
 - H. Policy 1420, Citizens' Council (Revision)
 - I. Policy 3610, Automated External Defibrillator Use (Revision)
 - J. Policy 3900, Freedom of Information Act (New)
 - K. Policy 5116, Alternative Educational Programs (Revised)
- III. Consideration of the following Policies for First Reading and Action**
- A. Policy 1105, Corporate Sponsorship (Revision)
 - B. Policy 1125, School Auxiliary Organizations (Revision)
 - C. Policy 1330, Tobacco Prohibition (Revision)
 - D. Policy 2120, Superintendent (Revision)
 - E. Policy 4119, Nepotism (New)
 - F. Policy 5136, Student Travel (Revision)
- IV. Additional Matters for PEG Committee Information/Deliberation**
- A. Board of Education Goals (attachment)
 - B. Additional Board of Education Meetings

Docket: Policy 3030, Athletics Field(s) and Stadium Lighting (New)

C: Board Members, Dr. Dietra D. Millard, Chair, Dr. Ralph H. Lee and Terry Finnegan, DLT & BLT