

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

**BOARD POLICY, EVALUATION AND GOALS COMMITTEE MEETING
Thursday, December 9, 2010
Immediately Following Instruction Committee Meeting
Board Room
AGENDA**

- I. Approval of Minutes** **Dr. Dietra D. Millard/Sharon Patchak Layman**

- II. Consideration of Policies for Second Reading**
 - A. Policy 3910, Identity Protection Policy
 - B. Policy 5144, Food Allergy Management Program

- III. Consideration of Policies for First Reading**
 - A. Policy 4113, Certified Personnel – Certification
 - B. Policy 4122, Substitute Teachers

- IV. Discussion Items**
 - A. Organizational Needs Assessment
 - B. Superintendent Goals and Indicators
 - C. Superintendent Evaluation Tool: Format and Timeline
 - D. Retreat Evaluation
 - i. Evaluation plus Future Retreats
 - ii. Discussion of Suggestions made related to the PEG Committee

- V. Additional Matters for PEG Committee Information/Deliberation**

- Docket:**
- 1. Classification of Non-Affiliated Employees
 - 2. Board Policy Manual Evaluation

C: Board Members, Dr. Dietra D. Millard and Sharon Patchak-Layman, Co-Chairs