

**Oak Park and River Forest High School
201 North Scoville Avenue
Oak Park, IL 60302**

**Recessed POLICY, EVALUATION, AND GOALS (PEG) COMMITTEE MEETING
February 17, 2009**

A recessed Policy Committee meeting was held on Tuesday, February 17, 2009, in the Board Room of the Oak Park and River Forest High School. Dr. Lee called the meeting to order at 11:38 a.m. Committee members present were John C. Allen, Dr. Ralph H. Lee, Valerie J. Fisher, Dr. Dietra D. Millard, Sharon Patchak-Layman, and John P. Rigas. Also, present were Dr. Attila J. Weninger, Superintendent; Jason Edgecombe, Assistant Superintendent for Human Resources; Nathaniel R. Rouse, Principal; and Cheryl L. Witham, Chief Financial Officer; and Gail Kalmerton, Executive Assistant/Clerk of the Board.

Visitors included Kay Foran, Community Relations and Communications Coordinator and James Paul Hunter, Faculty Senate Executive Committee Chair.

Consideration of Policies for First Reading and Action

Policy 3363, Student Activity Accounts and Administrative Procedures (New)

It was the consensus of the PEG Committee members to recommend to the Board of Education that it approve Policy 3363, Student Activity Accounts and Administrative Procedures, for first reading at its regular February Board of Education meeting, with the following amendments:

- Para 1, Line 1: Replace “or designee” with (or his/her designee)
- Page 3, Line 1: Replace “or designee” with (or his/her designee)

Policy 3550, Reimbursement of Board of Education Member Expenses (New)

It was the consensus of the PEG Committee members to recommend to the Board of Education that it approve Policy 3550, Reimbursement of Board of Education Member Expenses, for first reading at its regular February Board of Education meeting, with the following amendments:

- Para 1, Line 1: Repace “shall” with “may upon request and approval”
- Para 1, Items 1, 2, 3: Uncapitalize the first word of each of the three items.
- Para 2, Line 1: Repace “shall” with “may upon request and approval”
- Para 4: Delete the entire sentence.

Ms. Fisher noted her objection to Board of Education members being reimbursed for any expenses except for registration and expenses in connection with the Joint Annual Conference in Chicago or the MSAN Annual Conference.

The Committee members were reminded that Mr. Conway had asked that this policy be created.

Policy 3551, District Property (New)

It was the consensus of the PEG Committee members to recommend to the Board of Education that it approve Policy 3551, District Property, for first reading at its regular February Board of Education meeting, as presented.

Ms. Witham affirmed for Ms. Patchak-Layman that this policy posed no impediments to students.

Policy 3555, Attendance at Conferences and Workshops (Revisions)

It was the consensus of the PEG Committee members to recommend to the Board of Education that it approve Policy 3555, Attendance at Conferences and Workshops, for first reading at its regular February Board of Education meeting.

- Para 1, Line 1: Replace “or designee” with (or his/her designee)
- Para 1, Line 2: Replace the word “absence” with “absent”
- Para 1, Line 3: Delete the words “or high school”
- Para 1, Line 6: Delete the words “or high school”
- Para 4: Delete the entire sentence.

Adjournment

At 11:55 a.m., on Tuesday, February 17, 2009, the Policy, Evaluation, and Goals Committee adjourned.