

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

BOARD POLICY, EVALUATION AND GOALS COMMITTEE MEETING

**August 18, 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](#) June 16, 2015 (2 min.) Sara Spivy
- IV. [Policies for First Reading](#) (10 min.) Sara Spivy
- A. [2:250 Access to District Public Records](#)
 - B. [4:45 Insufficient Fund Checks and Debt Recovery](#)
 - C. [5:180 Temporary Illness or Temporary Incapacity](#)
 - D. [5:330 Sick Days, Vacation, Holidays, and Leaves](#)
 - E. [6:15 School Accountability](#)
 - F. [6:40 Curriculum Development](#)
- V. Other (30 min.) Sara Spivy
- A. Chicago VOYCE Student Workshop Update
 - B. [Video/Audio Recording/broadcasting of Board Meetings](#)
 - C. [Defining the Staff Profile to Support Recruitment/Hiring](#)
 - D. [2015-2016 Graduation Date](#)
- VI. New Business (10 min.) Sara Spivy
- VII. Adjournment Sara Spivy

Docket: Policy - Bookstore

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