

OAK PARK AND RIVER FOREST HIGH SCHOOL
201 North Scoville Avenue
Oak Park, IL 60302

Policy Evaluation and Goals Committee
November 10, 2015

A Policy Evaluation and Goals Committee meeting was held on November 10, 2015. Chair Spivy called the meeting to order at 5:40 p.m. in the Board Room. Committee members present were Jennifer Cassell, Dr. Steven Gevinson, and Sara Spivy. Also present were Dr. Steven T. Isoye, Superintendent; David Ruhland, Director of Human Resources; Philip M. Prale, Assistant Superintendent for Pupil Support Services; Sheila Hardin, Faculty Senate Executive Committee Chair; and Gail Kalmerton, Executive Assistant/Clerk of the Board.

Visitors

None

Public Comments

None

Minutes

The PEG Committee unanimously approved the minutes of its October 13, 2015 meeting, as presented.

Audio Recordings

PEG recommended a 6-month pilot of linking of audio recordings to the regular BOE meeting agenda, notating the starting point for each topic with no end marker. This will require approximately 5 man hours to do, and a storage fee of \$135. While the alternative was to link the individual files by topic, the man hours required for that was prohibitive. At the end of six months and depending on how much this is accessed by the community, a decision will be made whether to continue this practice. Discussion will ensue about communicating this availability to the community.

Student Discipline

Dr. Isoye reported that Cathy Gustafson will facilitate a discussion on a philosophy of discipline. Dr. Isoye noted Ms. Gustafson's background and experience. Ms. Gustafson will provide a timeline; start in December, research the topic in January, debrief with the Board of Education in February, and bring a statement of the district to the BOE in the March/April timeline. The statement would be based on PTAC's recommendations in terms of the aspects that should be considered.

Dr. Isoye too is talking with a researcher who has studied student discipline and school climate for three years about presenting to PTAC.

PTAC reports to the full Board of Education. A Board of Education member will also be a member of PTAC and give reports to the Board of Education. Planning meetings are being

scheduled and invites will be sent to various people asking for the nominations for PTAC membership.

Chicago VOYCE

The administration met with Mr. Sanchez the previous week, and another meeting will be scheduled. Students will report on their Raise Your Voice retreat to the Board of Education at its December meeting.

Superintendent Evaluation Process

Several Board of Education members have provided feedback on the superintendent evaluation instrument and the plan is to finalize it in December.

Adjournment

At 6:10 p.m., the Policy Evaluation and Goals Committee adjourned.

Submitted by
Gail Kalmerton
Clerk of the Board