

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

**Special Board Meeting
Tuesday, May 17, 2011
Immediately Following Finance
Board Room**

AGENDA

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|---|-----------------------|
| 1. Call to Order, Roll Call, and Introduction of Visitors | Dr. Dietra D. Millard |
| 2. Visitor Comments | |
| 3. Approval of Check Distribution List dated May 17, 2011 | Action |
| 4. Amended Approval of the Epson Projectors Speaker Bid | Action |
| 5. Approval of Bleacher Bid | Action |
| 6. Approval of Indemnification Agreement | Action |
| 7. Certified/Non-Certified Proposed FTE Summary for 2011-12 School Year | Action |
| 8. Approval of NIIPC Amendment to the Dairy Products RFP | Action |
| 9. Motion to go into Closed Session | Action |
| 10. Motion to Adjourn | Action |