

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

**Special Board Meeting  
Tuesday, January 13, 2009  
Immediately Following Policy, Evaluation and Goals Committee Meeting  
Board Room**

**AGENDA**

1. Call to Order, Roll Call and Introduction of Visitors Jacques A. Conway
  
2. Visitor Comments
  
3. Approval of Check Distribution List dated January 13, 2009 Action  
(attachment)
  
4. Third Party Vendor Timeline (attachment) Information
  
5. Move to enter closed session for the purpose of discussing Action  
Collective Bargaining and/or Negotiations
  
6. Motion to Adjourn Action

C: Board Members  
Administrators