

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

**Special Board Meeting  
Tuesday, February 17, 2009  
Immediately Following the PEG 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 February 17, 2009<br>(attachment)  | Action            |
| 4. Presentation and Discussion of the Baldrige Process (Todd Bloom)   | Information       |
| 5. Motion to go into closed session for the purpose of discussing<br>collective bargaining and or negotiations and litigation | Action            |
| 6. Consideration of Grievance   | Action            |
| 7. Motion to Adjourn  | Action            |

C: Board Members  
Administrators