

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

**Special Board Meeting
Tuesday, March 17, 2009
Immediately Following Policy, Evaluation, and Goal Committee
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 March 17, 2009 Action
(attachments)
4. Approval of Resolution to Place Amended Budget on Display Action
5. Approval of Summer Facility/Construction Work Action
6. Motion to go into closed session for the purpose of discussing Action
Collective Bargaining and/or Negotiations and the Appointment,
Employment and/or Dismissal of Personnel
7. Motion to Adjourn Action

C: Board Members
Administrators