

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

**Special Board Meeting
Tuesday, June 16, 2009
Immediately Following Finance Committee Meeting
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 June 16, 2009 | Action |
| 4. Approval of Glass Block Bid Approval | Action |
| 5. Approval of Gala July 4 th Fireworks Show Request | Action |
| 6. Approval of Personnel Recommendations | Action |
| 7. Approval of Non-Certified Reduction In Force Resolution | Action |
| 8. Award of Minibus Bid | Action |
| 9. Tradition of Excellence Award Recipients | Action |
| 10. Motion to go into closed session for the purpose of discussing
Litigation and Appointment, Employment and/or Dismissal of Personnel | Action |
| 11. Motion to Adjourn | Action |

C: Board Members
Administrators