

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

**Special Board Meeting
Thursday, July 17, 2008
Immediately Following Policy Committee Meeting
Board Room**

AGENDA

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|-----|---|-------------------|
| 1. | Call to Order, Roll Call and Introduction of Visitors | Jacques A. Conway |
| 2. | Visitor Comments | |
| 3. | Letter from Virchow Krause & Company | Information |
| 4. | Approval of Check Distribution List dated July 17, 2008 | Action |
| 5. | Approval of Pilgrim Parking Agreement | Action |
| 6. | Approval of African-American Community Outreach Coordinator Position | Action |
| 7. | Approval of Citizens' Council Member | Action |
| 8. | Continued Discussion of FY 2009 Preliminary Budget | Information |
| 9. | Discussion of RFQ for Legal Services | Information |
| 10. | Approval of Grant Prairie Bus Service Contract | Action |
| 11. | Illinois Energy Consortium | Information |
| 12. | Approval of Personnel Recommendations | Action |
| 13. | Approval of Policy 5132, Activity Programs, for First Reading | Action |
| 14. | Motion to go into closed session for the purpose of discussing The Employment, Appointment and/or Dismissal of Personnel, Litigation, and Collective Bargaining and/or Negotiations | Action |
| 15. | Motion to adjourn | Action |
- C: Board Members
Administrators