

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

**Special Board Meeting
Tuesday, May 13, 2008
Immediately Following Policy Committee Meeting
Board Room**

REVISED AGENDA

1. Call to Order, Roll Call and Introduction of Visitors
 2. Visitor Comments
 3. Approval of Check Distribution List dated May 13, 2008 Action
 4. Approval of Agile Mind Contract Action
 5. Approval of Turf Replacement Action
 5. Motion to go into closed session for the purpose of discussing The Employment, Appointment and/or Dismissal of Personnel, Collective Bargaining and/or Negotiations; and Litigation Action
 6. Motion to adjourn Action
- C: Board Members
Administrators