

**ORGANIZATIONAL BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302
Thursday, April 28, 2011
Immediately Following Retiring Board of Education Meeting
Agenda**

- I. Call to Order, Roll Call, and Pledge of Allegiance** **Cheryl L. Witham**
- A. Nomination of President Protempore and Secretary Protempore Action
 - B. Oaths of Office for the Newly Elected Board of Education Members Action
 - C. Election of One-Year Offices for President*, Vice President, and Secretary Action
 - D. Welcome of Newly Elected Members Information
 - E. Adoption of Board Meeting Dates Action
 - F. Board Retreat Action

*Newly elected president chairs meeting from this point on.

II. Closed Session **New President**

_____ move to enter closed session for the purpose of discussing ___ litigation, ___ student discipline, ___ collective bargaining and/or negotiations, and ___ the appointment, employment and/or dismissal of personnel.

III. Adjournment **New President**

_____ moved to adjourn at _____; seconded by _____. Roll call vote.

**Next Regular Board of Education Meeting
Thursday, May 26, 2011—7:00 p.m.
Board Room, Room 213**

OAK PARK AND RIVER FOREST HIGH SCHOOL

201 NORTH SCOVILLE AVENUE • OAK PARK, IL 60302-2296

Date: April 28, 2011
To: Board of Education
From: Superintendent
Subject: Adoption of Regular Board of Education Meeting Dates for 2011-12

ACTION

The following dates are proposed as Board of Education meeting dates for 2011-12. The dates are all on the fourth Thursday of the month except for the necessary changes due to the Thanksgiving Holiday, Winter Break, and in July, when the Board of Education does not schedule a regular meeting.

Thursday, May 26, 2011
Thursday, June 23, 2011
Thursday, August 25, 2011
Thursday, September 22, 2011
Thursday, October 27, 2011
Thursday, November 17, 2011 (3rd Thursday because of Thanksgiving)
Thursday, December 22, 2011
Thursday, January 26, 2012
Thursday, February 23, 2012
Thursday, March 22, 2012
Thursday, April 26, 2012
Thursday, May 24, 2012
Thursday, June 28, 2012

Motion: Move to adopt the 2011/12 regular Board of Education dates, as presented.

Voice Vote

Agenda Item No. I. E.