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

Special Board Meeting  
Tuesday, May 17, 2011  
Immediately Following Finance  
Board Room

AGENDA

1. Call to Order, Roll Call, and Introduction of Visitors  
   Dr. Dietra D. Millard

2. Visitor Comments

3. Approval of Check Distribution List dated May 17, 2011  
   Action

4. Amended Approval of the Epson Projectors Speaker Bid  
   Action

5. Approval of Bleacher Bid  
   Action

6. Approval of Indemnification Agreement  
   Action

7. Certified/Non-Certified Proposed FTE Summary for 2011-12 School Year  
   Action

8. Approval of NIIPC Amendment to the Dairy Products RFP  
   Action

9. Motion to go into Closed Session  
   Action

10. Motion to Adjourn  
    Action