

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

**Special Board Meeting
Thursday, August 19, 2010
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 Disbursements dated August 19, 2010 | Action |
| 4. Approval of Resolution to Place FY '11 Budget on Display | Action |
| 5. Approval of Personnel Recommendations | Action |
| 6. Approval of Vacation Agreement – SEIU Building and Grounds with Oak Park and River Forest High School District 200 | Action |
| 7. 2009-10 Co-Curricular Participation Report | Information |
| 8. Approval of Agent and Indemnification Agreement | Action |
| 9. Approval of Additional Citizens' Council Members | Action |
| 10. Motion to go into Closed Session | Action |
| 11. Motion to Adjourn | Action |

C: Board Members
Administrators