

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

**Special Board Meeting
Tuesday, April 16, 2013
Immediately Following the Finance Committee Meeting
Board Room**

AGENDA

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|-------|---|----------------|
| I. | Call to Order, Roll Call, Introduction of Visitors | Terry Finnegan |
| II. | Visitor Comments | |
| III. | <u>Approval of Check Distribution List dated April 16, 2013</u> | Action |
| IV. | <u>Approval of OPRF Youth Football</u> | Action |
| V. | Approval of the entire Policy Manual for First Reading and Action including the following sections. | Action |
| | a. <u>Index</u> of Statutes | |
| | b. <u>Index</u> | |
| | c. <u>Section 1</u> | |
| | d. <u>Section 2</u> | |
| | e. <u>Section 3</u> | |
| | f. <u>Section 4</u> | |
| | g. <u>Section 5</u> | |
| | h. <u>Section 6</u> | |
| | i. <u>Section 7</u> | |
| | j. <u>Section 8</u> | |
| VI. | <u>Approval of Personnel Recommendations</u> , including New Hires and Retirements | Action |
| VII. | Motion to go into closed session for the purpose of discussing Student Discipline, Collective Bargaining and/or Negotiations, and the Appointment Employment and/Dismissal of Personnel | Action |
| VIII. | <u>Approval of Resolution for Non-Reemployment of Non-Tenured Administrator</u> | Action |
| IX. | Approval of Student Discipline | Action |
| X. | School Exec Connect | Discussion |
| XI. | Motion to Adjourn | Action |