

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

**Special Board Meeting  
Tuesday, June 18, 2013  
8:30 p.m.**

**Immediately Following Policy, Evaluation and Goals Meeting  
Board Room  
AGENDA**

- |       |  |             |
|-------|--|-------------|
| I.    | Call to Order, Roll Call   | John Phelan |
| II.   | <a href="#">Holiday Waiver Hearing</a><br>(105 ILCS 5/24-2(b))-student attendance day on<br>Casimir Pulaski day (the first Monday in March).   | John Phelan |
| III.  | Visitor Comments<br>(Please limit public comments concerning matters within the<br>jurisdiction of the Board of Education to 3 minutes. This section<br>is not intended to be a dialogue with the Board of Education.) | John Phelan |
| IV.   | <a href="#">Approval of Parent Teacher Advisory Committee (formerly<br/>Joint Committee on Student Discipline) Recommendations<br/>for the 2013-14 School Year (including Code of Conduct Matrix)</a>                  | Action      |
| V.    | <a href="#">Approval of Check Distribution List dated June 18, 2013</a>  | Action      |
| VI.   | <a href="#">Approval of Personnel Recommendations, including New Hires,<br/>Retirement, Resignations</a>   | Action      |
| VII.  | <a href="#">Request for Reimbursement of Board Membership Registration<br/>Fees</a>  | Action      |
| VIII. | <a href="#">Approval of Security Doors</a>   | Action      |
| IX.   | <a href="#">Ratification of Rental Fee Waiver</a>  | Action      |
| X.    | Motion to go into closed session for the purpose of discussing<br>Litigation, Collective Bargaining and/or Negotiations,<br>and the Appointment Employment and/Dismissal of Personnel                                  | Action      |
| XI.   | <a href="#">Approval of Contract with SEIU Bargaining Agreement with<br/>Buildings and Grounds Custodial and Maintenance contract<br/>July 1, 2012 through June 30, 2016</a>   | Action      |

XII. Motion to Adjourn

Action