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

Special Board Meeting
Tuesday, May 14, 2013
Immediately Following Instruction Committee
Board Room

AGENDA

I.	Call to Order, Roll Call	John Phelan
II.	Visitor Comments	
III.	Approval of Check Distribution List dated May 14, 2013	Action
IV.	Approval of Personnel Recommendations, including New Hires and Resignation	Action
V.	Approval of Facility Use Waiver Request	Action
VI.	Approval of Resolution to Transfer Funds from the O & M Fund to the Capital Projects Fund	Action
VII.	Approval of School Maintenance Project Grant Application	Action
VIII.	Approval of Facilities Rental Agreement between Triton College and OPRFHS for the Community Integrated Transitional Program CITE	Action
IX.	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
X.	Approval of Student Discipline	Action
XI.	Motion to Adjourn	Action