

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

**Special Board Meeting  
Tuesday, December 11, 2012  
Immediately Following the Finance Committee Meeting  
Board Room**

**AGENDA**

- |      |   |                |
|------|---|----------------|
| I.   | Call to Order, Roll Call, Introduction of Visitors  | Terry Finnegan |
| II.  | Visitor Comments  |                |
| III. | <a href="#">Approval of Check Distribution List dated December 11, 2012</a>   | Action         |
| IV.  | Approval of Personnel Recommendations, including<br><a href="#">New Hires, Transfers, Resgination, Retirement, and Stipends</a>       | Action         |
| V.   | Motion to go into closed session for the purpose of discussing<br>Student Personnel, and Collective Bargaining and/or<br>Negotiations | Action         |
| VI.  | Approval of Settlement Agreement  | Action         |
| VII. | Motion to Adjourn   | Action         |