

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

**Special Board Meeting
Tuesday, November 6, 2012
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 November 6, 2012</u> | <u>Action</u> |
| IV. | <u>Approval of Medical & Dental Insurance</u> | Action |
| V. | <u>Approval of Contract with Sunbelt</u> | Action |
| VI. | Motion to go into closed session for the purpose of discussing Appointment, Employment, and/or Dismissal of Personnel, Student Discipline, and Collective Bargaining and/or Negotiations | Action |
| VII. | Approval of Student Discipline | Action |
| VIII. | Approval of the Employment of Dr. Isoye for the Term of 2013-18 | Action |
| IX. | Approval of Superintendent Contract, as presented | Action |
| X. | Motion to Adjourn | Action |