

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

**Special Board Meeting
Thursday, July 18, 2013
6:30 p.m.
Board Room**

AGENDA

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| I. | Call to Order, Roll Call | John Phelan |
| II. | Visitor Comments
(Please limit public comments concerning matters within the jurisdiction of the Board of Education to 3 minutes. This section is not intended to be a dialogue with the Board of Education.) | John Phelan |
| III. | Consent | |
| | A. Approval of Contract with P. Woytek for Social Work Services | Action |
| | B. Approval of Contract with T. Kinsey for PT Services | Action |
| | C. Approval of Video Management System Contract | Action |
| | D. Approval of Check Distribution List dated July 18, 2013 | Action |
| IV. | Approval/Amendment of Policies | Action |
| | A. 4:15, Identity Protection | |
| | B. 4:140 Waiver of Student Fees | |
| | C. 4:170, Safety | |
| | D. 5:50, Drug and Alcohol Free Workplace; Tobacco Prohibition | |
| | E. 5:260, Student Teachers | |
| | F. 6:170, Title I Programs | |
| | G. 6:190 Extracurricular and Co-Curricular Activities | |
| | H. 6:240, Student Travel | |
| | I. 7:190, Student Discipline | |
| | J. 7:305, Student Athlete Concussions and Head Injuries | |
| | K. 8:25, Advertising and Distributing Materials in Schools Provided by Non-School Related Entities | |
| V. | Approval of Personnel Recommendations , Changes in Status, Resignations, Stipend, New Hires | Action |
| VI. | Debrief on Retreats | John Phelan |
| VII. | Update on Board Goals 2012-13 | Dr. Steven T. Isoye |

VIII.	Discussion of Board of Education Goals for 2013-14	Dr. Steven T. Isoye
IX.	Consideration of Board Goals for 2013-14	Action
X.	Motion to go into closed session for the purpose of discussing Collective Bargaining and/or Negotiations, Student Discipline, and the Appointment Employment and/Dismissal of Personnel	Action
XI.	Motion to Adjourn	Action