

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

**Special Board Meeting
Tuesday, August 13, 2013
Immediate Following the Policy Committee Meeting
Board Room**

AGENDA

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| I. | Call to Order, Roll Call | John Phelan |
| | 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 |
| II. | Consent | Action |
| | A. <u>Approval of Check Distribution List dated August 13, 2013</u> | |
| | B. <u>Approval of Contract with All-Ways Medical Carriers, Inc. Transportation</u> | |
| | C. <u>Approval of School Resource Officer Contract</u> | |
| | D. <u>Approval of Residency Officer Contract</u> | |
| III. | <u>Approval of Personnel Recommendations</u> , New Hires, Changes in Status, Transfers, Resignations | Action |
| IV. | Approval of Board of Education Goals for the 2013-14 School Year | Action |
| V. | Motion to go into closed session for the purpose of discussing Collective Bargaining and/or Negotiations and the Appointment Employment and/Dismissal of Personnel | Action |
| VI. | Motion to Adjourn | Action |