










OAK PARK AND RIVER FOREST HIGH SCHOOL

201 NORTH SCOVILLE AVENUE • OAK PARK, IL 60302-2296

**Oak Park and River Forest High School
Board of Education
Special Board Meeting
Tuesday, May 17, 2016
7:00 p.m.
Board Room
*Agenda***

- I. Call to Order and Roll Call Jeff Weissglass
- II. Public Comments  Jeff Weissglass
(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.)
- III. Move to approve [the Resolution to Place Amended Budget on Display](#); second?  Roll.
- IV. Move to clarify that both voting and non-voting members of the Climate 
Culture, and Behavior Committee may be counted for the quorum; second?
Voice.
- V. Pool and Facilities  Jeff Weissglass
- a. [Pool Project Community Engagement Report](#) 
- b. Move to [Accept the Long-Term Facilities Plan](#); Second? Voice. 
1. [LTFP Plans with Costs](#)
2. [LTFP Book](#)
- c. Engineering Report on the Garage 
- d. Move to Authorize Costing of Proposed West Field Option with All Sports on Campus. Second. Roll. 
1. [Background and proposed motion](#)
2. [Designs](#)
- VI. Closed Session for the purpose of discussing The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity and The placement of individual students in special education programs and other matters relating to individual students
- VII. Approval Regarding Documentary – Permission to Film  Jeff Weissglass
- VIII. Move to approve the [Personnel Recommendations](#), as presented; second? Roll.
- IX. Adjournment Jeff Weissglass