

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
Monday, August 1, 2016
6:00 p.m.
Tutoring Center (Second Floor)**

Agenda

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| I. | Call to Order and Roll Call | Jeff Weissglass |
| II. | 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. (15 minutes) | Jeff Weissglass |
| III. | Public 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.) | Jeff Weissglass |
| IV. | Personnel Recommendations , including New Hires, Resignations  | Jeff Weissglass |
| V. | Motion to Approve Reduced Instructional Materials Fee  | Jeff Weissglass |
| VI. | Discussion of Long-range Facilities Plan Options 
<ol style="list-style-type: none">1. Long-term Facilities Plan2. Comparison Chart from Community Meetings Phase I3. Community Engagement Phase 1 Report4. July 2016 Pool Facilities Presentation5. Comparison Chart from Community Meetings Phase II6. Community Engagement Phase 2 Report7. Report on Quantitative Research8. Comparison Use of Two 25-Yard Pools versus One 40-Meter Pool9. Potential Usage Chart10. Report on Cost Reduction11. Responses to Questions | Jeff Weissglass |
| VII. | Adoption of Plan for Pool and Facilities  | Jeff Weissglass |
| VIII. | Discuss Funding of Pool and Facilities Plan  | Jeff Weissglass |
| IX. | Adjournment | Jeff Weissglass |