

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
Thursday, July 14, 2016
6:00 p.m.
Board Room**

Agenda

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| I. | Call to Order and Roll Call | Jeff Weissglass |
| II. | Move to enter closed session for the purpose of discussing the appointment, employment and/or dismissal of personnel | 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. | <u>Approval of Check Disbursements and Financial Resolutions dated July 14, 2016</u> | Jeff Weissglass |
| V. | Approval of <u>Treasurer's Report</u> | Jeff Weissglass |
| VI. | Approval of <u>Monthly Financials</u> | Jeff Weissglass |
| VII. | Update on Board Governance | Jeff Weissglass |
| VIII. | <u>Approval of Contract for Speech Services</u> | Jeff Weissglass |
| IX. | <u>Approval of Personnel Recommendations</u> , including Retirement Change Stipends, Nonaffiliated Compensation | Jeff Weissglass |
| X. | <u>Superintendent Search</u> | Jeff Weissglass |
| XI. | Adjournment | Jeff Weissglass |