

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 13, 2017
6:00 p.m.
Board Room**

Agenda

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| I. | Call to Order and Roll Call | Dr. Jackie Moore |
| II. | 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.) | Dr. Jackie Moore |
| III. | 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. 5 ILCS 120/2(c)(1), as amended by PA. 99-646; Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2(c)(2); Self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member 5 ILCS 120/2(c)(16).

(Open Session will resume at approximately 9:00 p.m.) | Dr. Jackie Moore |
| IV. | Discussion of Board Goals for the 2017-18 School Year including Calendar of Reports | Dr. Jackie Moore |
| V. | Approval of Personnel Recommendations, New Hires
And Resignations | Dr. Jackie Moore |
| VI. | Approval of Administrative Retirement Agreement | Dr. Jackie Moore |
| VII. | Approval of Cosmetology Educational Program Contract | Dr. Jackie Moore |
| VIII. | Amendment of Policy 2:260, Uniform Grievance Procedures | Dr. Jackie Moore |
| IX. | Amendment of Policy 7:20, Harassment of Students Prohibited | Dr. Jackie Moore |

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X. Adjournment

Dr. Jackie Moore