

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

**Special Board Meeting
Tuesday, August 18, 2009
Immediately following Finance Committee Meeting
Board Room**

AGENDA

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| 1. Call to Order, Roll Call, and Introduction of Visitors | Dr. Dietra D. Millard |
| 2. Visitor Comments | |
| 3. Approval of Personnel Recommendations | Action |
| 4. Approval of Check Distribution List dated August 18, 2009 | Action |
| 5. Approval of Stadium Sound System Bid | Action |
| 6. Approval of Bond Refunding Options | Action |
| 7. Approval of Vanguard Contract | Action |
| 8. Motion to go into closed session for the purpose of discussing Litigation, Appointment; Employment and/or Dismissal of Personnel; and Collective Bargaining and/or Negotiations | Action |
| 10. Motion to Adjourn | Action |

C: Board Members
Administrators