

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

**Special Board Meeting
Tuesday, January 19, 2010
Immediately following the Human Resources Committee Meeting
Board Room**

AGENDA

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| 1. Call to Order, Roll Call, and Introduction of Visitors | Dr. Ralph H. Lee |
| 2. Visitor Comments | |
| 3. Approval of Check Distribution List dated January 19, 2010 | Action |
| 4. Order Calling a Public Hearing for the Intent to Transfer \$1,000,000 from the Education Fund to the O & M Fund | Action |
| 5. Motion to go into Closed Session | Action |
| 6. Motion to Adjourn | Action |

C: Board Members
Administrators