

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

**Special Board Meeting  
Tuesday, March 16, 2010  
Immediately Following Human Resource Committee Meeting  
Board Room**

**AGENDA**

- |  |                  |
|--|------------------|
| 1. Call to Order, Roll Call, and Introduction of Visitors              | Dr. Ralph H. Lee |
| 2. Visitor Comments  |                  |
| 3. Approval of Check Distribution List dated March 16, 2010            | Action           |
| 4. Approval of Personnel Recommendations                               | Action           |
| 5. Approval of Resolution to place the FY 10 Amended Budget on Display | Action           |
| 6. Appointment of Treasurer  | Action           |
| 7. Motion to go into Closed Session                                    | Action           |
| 8. Motion to Adjourn   | Action           |

C: Board Members  
Administrators