

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

**Special Board Meeting
Tuesday, May 18, 2010
Immediately Following the Human Resources 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 May 18, 2010 Action
4. Approval of Personnel Recommendations Action
5. Approval of Approval of 2010 GALA 4th of July Fireworks Show at Oak Action
Park and River Forest High School
6. Amendment of Policy 5112, Waivers of District Fees Action
7. Motion to go into Closed Session Action
8. Approval of Gatekeepers Settlement Agreement Action
9. Motion to Adjourn Action

C: Board Members
Administrators