

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

**Special Board Meeting
Thursday, July 16, 2009
7:30 a.m.
Board Room**

AGENDA

- | | |
|---|-----------------------|
| 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 Bid for Stadium Lights | Action |
| 5. Approval of Check Distribution List dated July 16, 2009 | Action |
| 6. Acceptance of the April and May 2009 Financial Reports, as presented | Action |
| 7. Presentation of Tentative Budget | Information |
| 8. Approval to Put 2009-2010 Budget on Display for 30 Days | Action |
| 9. Motion to go into closed session for the purpose of discussing Student Discipline, Litigation, and Appointment, Employment and/or Dismissal of Personnel | Action |
| 10. Discussion of the 2009-2010 Board of Education Goals | Information |
| 11. Consideration of Student Discipline | Action |
| 12. Motion to Adjourn | Action |

C: Board Members
Administrators