

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

**Special Board Meeting
Tuesday, September 8, 2009
Immediately following Finance Committee Meeting
Board Room**

AGENDA

- | | |
|--|-----------------------|
| 1. Call to Order, Roll Call, and Introduction of Visitors | Dr. Dietra D. Millard |
| 2. Visitor Comments | |
| 3. Approval of Check Distribution List dated September 8, 2009 | Action |
| 4. Approval of Psychological Services Contract | Action |
| 5. Approval of Special Education Independent Worker Contracts | Action |
| 6. Approval of New Insurance Broker and Agreement | Action |
| 7. Process and Procedures for Residency Verification | Information |
| 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 |
| 9. Approval of RWD & Associates, Inc. Contract | Action |
| 10. Motion to Adjourn | Action |

C: Board Members
Administrators