

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

**Special Board Meeting
Tuesday, October 13, 2009
Immediately following the 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 October 13, 2009 Action
4. Approval of Virchow Kraus Release of Claims Action
5. Insurance Broker Consulting Services Agreement (attachment) Action
6. Motion to go into closed session for the purpose of discussing the Appointment, Employment and/or Dismissal of Personnel and Student Discipline Action
7. Consideration of Student Discipline Action
8. Motion to Adjourn Action

C: Board Members
Administrators