

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

**Special Board Meeting
Tuesday, December 8, 2009
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 Tuesday, December 8, 2009 Action
4. Approval of Contract with Wight Action
5. Approval of Contract with Pacific Education Group Action
6. Motion to go into closed session for the purpose of discussing the Appointment, Employment and/or Dismissal of Personnel; and Collective Bargaining and/or Negotiations Action
7. Motion to Adjourn Action

C: Board Members
Administrators