

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

**Special Board Meeting
Tuesday, July 12, 2011
6:00 p.m.
Board Room**

REVISED AGENDA

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| 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 Check Distribution List dated July 12, 2011 | Action |
| 5. WI-FI Phase II Bid – Hardware Configuration Adjustment | Action |
| 6. Approval of E2 Infrastructure Service Contract | Action |
| 7. Approval of TAMES Health Resource Service Contract | Action |
| 8. Approval of Comprehensive Therapeutics Contract | Action |
| 9. Approval of Pacific Education Group Contract | Action |
| 10. Modified Closed Campus | Action |
| 11. Presentation of Fiscal Year 2012 Preliminary Budget | Action |
| 12. Approval of Fund Balance and Reserve Policy for First Reading | Action |
| 13. Discussion of Committee Chair Responsibilities | Action |
| 14. Board of Education Dates for the 2011-12 School Year | Action |
| 15. Board of Education Goals | Action |
| 16. Negotiation Models | Information |
| 17. Motion to go into Closed Session | Action |
| 18. Letter of Agreement between the District and the B&G Bargaining Unit | Action |
| 19. Motion to Adjourn | Action |