

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

**Special Board Meeting  
Thursday, August 18, 2011  
Immediately Following PEG  
Board Room**

- |  |                       |
|--|-----------------------|
| 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 Amended Board of Education Dates Scheduled    | Action                |
| 5. Approval of Triton Contract                               | Action                |
| 6. Motion to go into Closed Session                          | Action                |
| 7. Approval of Resolution Approving Grievance Settlement     | Action                |
| 8. Approval of Check Distribution List dated August 18, 2011 | Action                |
| 9. Motion to Adjourn   | Action                |