

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

**Special Board Meeting
Monday, January 9, 2012
5:00 p.m.
Board Room**

5:00-5:10 p.m.	Call to Order, Roll Call, Introduction of Visitors, and Visitor Comments	Dr. Dietra D. Millard
5:05-5:10 p.m.	Approval of Checks dated January 9, 2012	Action
5:10-5:20 p.m.	Norms and Agenda Review	
5:20-6:05 p.m.	Scenario – For Discussion	
6:05-6:20 p.m.	Short Follow up on Exit Data from September Retreat	
6:20-6:50 p.m.	Dinner Break	
6:50-8:00 p.m.	Scorecard Discussion	
8:00 to 8:55 p.m.	Policy Implications	
8:55-9:00 p.m.	Next Steps and Meeting Evaluation	
9:00 p.m.	Move to enter Closed Session	Action
TB p.m.	Motion to Adjourn	Action