

Oak Park and River Forest High School
201 N. Scoville, Oak Park, Illinois 60302
Board Room, Room 213
Special Board Meeting

Agenda

Tuesday, May 27, 2014

5:00 p.m.

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|-------|---|-----------------|
| I. | Call to Order and Roll Call | John Phelan |
| II. | Public Comments
(Please limit public comments concerning matters within the jurisdiction of the Board of Education to 3 minutes. This section is not intended to be a dialogue with the Board of Education.) | John Phelan |
| III. | Board Annual Self Reflection | John Phelan |
| | A. Welcome and Purpose Statement | John Phelan |
| | B. Context for Work | Dr. Steve Isoye |
| | C. Meeting Objectives | Jeff Cohn |
| | D. Evaluating our Board/Superintendent Agreements | Jeff Cohn |
| | 1. Have they worked? | |
| | 2. Should they be maintained? | |
| | E. Connecting the Annual Planning Cycle to the Current Strategic Plan | |
| | 1. How does the Current Strategic Plan Fit into the Cycle | |
| | 2. Connecting the Work and Information Flow to the District/Board Goals | |
| IV. | Building Board and Administrative Capacity | Jeff Cohn |
| | A. Review Committee Structure and Processes | |
| | B. Building a Trust Dividend vs. Creating a Trust Tax | |
| | 1. 24 hour – dividend or tax? | |
| | 2. What work will committees do? | |
| V. | Compressed Annual S.W.O.T discussion | Jeff Cohn |
| | A. What needs immediate attention over the next 12 months? | |
| VI. | Brief Reflections | Jeff Cohn |
| VII. | Evaluate the Time Together | Jeff Cohn |
| VIII. | Closed session for the purpose of discussing the Appointment, Employment and/or Dismissal of Personnel and Collective Bargaining and/or Negotiations | Action |
| IX. | <u>Approval of Personnel Recommendations, including New Hires And Change of Title</u> | Action |
| X. | Approval of Superintendent Contract | Action |
| XI. | <u>Approval of Youth Interventionist Contract</u> | Action |

XII. Adjournment

John Phelan