

OAK PARK AND RIVER FOREST HIGH SCHOOL

201 NORTH SCOVILLE AVENUE • OAK PARK, IL 60302-2296

**Oak Park and River Forest High School
Board of Education
Special Board Meeting
Tuesday, February 14, 2017
Immediately Following the Committee of the Whole Meeting
Board Room**

Agenda

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| I. | Call to Order and Roll Call | Jeff Weissglass |
| 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.) | Jeff Weissglass |
| III. | <u>Approval of Resolution in Response to Local Government Travel Expense Control Act</u> | Jeff Weissglass |
| IV. | Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by PA. 99-646 and Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11) | Jeff Weissglass |
| V. | <u>Approval of Board of Education Dates for 2017</u> | Jeff Weissglass |
| VI. | <u>Personnel Recommendations</u> | Jeff Weissglass |
| VII. | Adjournment | Jeff Weissglass |