

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

**Special Board Meeting  
Tuesday, April 21, 2009  
Immediately Following PEG Committee  
Board Room**

**AGENDA**

1. Call to Order, Roll Call, and Introduction of Visitors Jacques A. Conway
2. Visitor Comments
3. Approval of Check Distribution List dated April 21, 2009 Action
4. Approval of Wight Contract for Summer Construction Work Action
5. Approval of the Building Automation System Proposal Action
6. Approval of Ombudsman Contract for FY 2009 – 2010 Action
7. Motion to go into closed session for the purpose of discussing  
Collective Bargaining and/or Negotiations; Litigation; Student Discipline;  
and Appointment, Employment and/or Dismissal of Personnel Action
8. Motion to Adjourn Action

C: Board Members  
Administrators