

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

**Special Board Meeting  
Thursday, August 21, 2008  
Immediately Following the Policy Committee Meeting  
Board Room**

**AGENDA**

- |    |   |                   |
|----|---|-------------------|
| 1. | Call to Order, Roll Call and Introduction of Visitors   | Jacques A. Conway |
| 2. | Visitor Comments  |                   |
| 3. | Approval of Personnel Recommendations   | Action            |
| 4. | Appointment of Citizens' Council Member   | Action            |
| 5. | Approval of Check Distribution List dated August 21, 2008   | Action            |
| 6. | Approval of Resolution to Place Tentative FY '09 Budget On Display  | Action            |
| 7. | Discussion of Board of Education/District Goals for 2008-09 School Year   |                   |
| 7. | Scheduling of Dates for Discussions about Race and Student Achievement  | Action            |
| 8. | Motion to go into closed session for the purpose of discussing The Employment, Appointment and/or Dismissal of Personnel, Collective Bargaining and/or Negotiations, and Litigation | Action            |
| 8. | Motion to adjourn   | Action            |
- C: Board Members  
Administrators