

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

**Special Board Meeting  
Tuesday, December 11, 2007  
Immediately following the Finance Committee Meeting  
Board Room**

**AGENDA**

1. Call to Order & Roll Call
  2. Visitor Comments
  3. Approval of Vendor Distribution List dated December 11, 2007 Action
  4. Approval of Security Contract Action
  5. Approval of the closed session audio tapes of April 2006 be destroyed and declaration that confidentiality exists for all closed session minutes and accompanying verbatim recordings, if any, prepared from January 1, 1989 through November 1, 2007, and that such minutes and verbatim recordings shall remain closed. Action
  6. Access to Closed Session Minutes Discussion
  7. Motion to go into closed session for the purpose of discussing the purchase or lease of real property for the use of the School District and the setting of a price for the lease of property; Student Discipline, Litigation, and Collective Bargaining and/or Negotiations Action
  8. Consideration of Student Discipline Action
  9. Adjournment
- C: Board Members  
Administrators