

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

**Special Board Meeting  
December 10, 2013  
Immediately following the Policy Committee Meeting  
Board Room**

**AGENDA**

- |      |  |                 |
|------|--|-----------------|
| I.   | Call to Order, Roll Call   | John Phelan     |
|      | Visitor Comments<br>(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     |
| II.  | FAC Discussion   | Jeff Weissglass |
|      | A. <a href="#"><u>Phase Down and Property Tax Relief Recommendation, with attachments</u></a>  |                 |
|      | B. <a href="#"><u>Comparison of Models Referenced in Recommendation</u></a>  |                 |
|      | C. <a href="#"><u>Description of all Models Considered</u></a>   |                 |
|      | D. <a href="#"><u>Projections for Models not included in Recommendation</u></a>  |                 |
|      | E. <a href="#"><u>Comparison of all Models</u></a>   |                 |
|      | F. <a href="#"><u>Draft of Financial Practices Recommendation</u></a>  |                 |
|      | G. <a href="#"><u>Supplemental FAC Financial Data</u></a>  |                 |
| III. | Closed session for the purpose of Discussing Student Discipline  | Action          |
| IV.  | Approval of Student Discipline   | Action          |
| V.   | Motion to Adjourn  | Action          |