

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, May 17, 2016
7:00 p.m.
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. | Approval of Resolution to Place Amended Budget on Display | Jeff Weissglass |
| IV. | Approval of Clarification of Culture, Climate and Behavior Committee Membership | Jeff Weissglass |
| V. | Pool and Facilities | Jeff Weissglass |
| | a. Pool Project Community Engagement Report | |
| | b. Acceptance of Long-Term Facilities Plan | |
| | 1. LTFP Plans with Costs | |
| | 2. LTFP Book | |
| | c. Engineering Report on the Garage | |
| | d. Authorize Costing of Proposed West Field Option with All Sports on Campus | |
| | 1. Background and proposed motion | |
| | 2. Designs | |
| VI. | Closed Session for the purpose of discussing the Appointment, Employment, and/or Dismissal of Personnel and Individual Student Issues | Jeff Weissglass |
| VII. | Approval Regarding Documentary – Permission to Film | Jeff Weissglass |
| VIII. | Personnel Recommendations (New Hires) | Jeff Weissglass |
| IX. | Adjournment | Jeff Weissglass |