

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, August 14, 2018
Immediately Following the Committee of the Whole Meeting
Board Room
*Agenda***

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| I. | Call to Order and Roll Call | Dr. Jackie Moore |
| 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.) | Dr. Jackie Moore |
| III. | Renewal of Relationship through the Intergovernmental Agreement with West 40 for The Alternative Learning Opportunities Program | Dr. Jackie Moore |
| IV. | Approval of Intergovernmental Agreement with Hinsdale Township High School District No. 86 | Dr. Jackie Moore |
| V. | Approval of Additional FTE Request - Assistant Director of Campus Safety | Dr. Jackie Moore |
| VI. | Approval of Additional FTE Request – Accountant | Dr. Jackie Moore |
| VII. | Approval of Substitute Teacher Incentive and Creation of Three Permanent Substitute Positions. | Dr. Jackie Moore |
| VIII. | Approval of Contract with Securalex | Dr. Jackie Moore |
| IX. | Move to enter Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(C)(1), amended by P.A. 99-646; And Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2(c)(2) | Dr. Jackie Moore |
| X. | Approval of the Personnel Recommendations, including New Hires, Re-Hires, Leave Coverage, Transfers, and Resignations | Dr. Jackie Moore |
| XI. | Adjournment | Dr. Jackie Moore |