

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
January 15, 2019
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/questions concerning matters within the jurisdiction of the Board of Education to 3 minutes.) | Dr. Jackie Moore |
| III. | Closed Session for the purpose of discussing the appointment, discipline, compensation, 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; 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); Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the meeting minutes. 5 ILCS 120/2(c)(11). | Dr. Jackie Moore |
| IV. | Approval of Personnel Recommendations, including New Hires,
Transfers, Stipend Positions, Resignations, Leave of Absent,
Rescindment of Job Offers, Corrections | Dr. Jackie Moore |
| V. | Approval of Superintendent Goals | Dr. Jackie Moore |
| VI. | Adjournment | Dr. Jackie Moore |