

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

**Special Retiring Board Meeting  
Monday, April 29, 2019  
7:15 p.m.  
Board Room**

**AGENDA**

- I. Call to Order, Roll Call Dr. Jackie Moore
  
- II. Closed Session for the purposing 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 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); and Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 5 ILCS 5 ILCS 120/2(c)(21).
  
- III. Visitor Comments Dr. Jackie Moore
  
- IV. Approval of Open & Closed Minutes of March 21, April 10, and [April 25](#), 2019 and a Declaration that the closed session audiotapes of August, September, October and November 2017 are destroyed and a declaration that the closed session minutes from January 1, 1987 through April 2019 shall remain closed. Dr. Jackie Moore
  
- V. Approval of Administrative Contract Dr. Jackie Moore
  
- VI. [Acknowledgement of Canvass of Vote](#) Dr. Jackie Moore
  
- VII. Recognition of Retiring Board of Education Members Dr. Pruitt-Adams
  
- VIII. Adjournment Sine Dine Dr. Jackie Moore