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

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

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.

V. Approval of Administrative Contract

VI. Acknowledgement of Canvass of Vote

VII. Recognition of Retiring Board of Education Members

VIII. Adjournment Sine Dine