

**Oak Park and River Forest High School Board of Education  
Special Meeting  
Board Room  
Tuesday, September 17, 2019  
Immediately Following Committee of the Whole Meeting  
Agenda**

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| I.    | Call to Order and Roll Call  | Dr. Jackie Moore |
| II.   | Public Comments<br>(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, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District and independent contractors and specific volunteers, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.<br>5 ILCS 120/2 (C)(1); amended by P.A. 101-0459; 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); 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.<br>5 ILCS 120/2(c)(11) | Dr. Jackie Moore |
| IV.   | <a href="#"><u>Personnel Recommendations, including New Hires, Transfers, And Stipend Positions, Retirements, Resignations</u></a>   | Dr. Jackie Moore |
| V.    | <a href="#"><u>Approval of ESSA Consolidation Plan</u></a>   | Dr. Jackie Moore |
| VI.   | <a href="#"><u>Approval of Board Member Registration Fees for Triple I Conference in Chicago</u></a>   | Dr. Jackie Moore |
| VII.  | <a href="#"><u>Amended Membership of the Culture, Climate and Behavior Committee</u></a>   | Dr. Jackie Moore |
| VIII. | Approval of Superintendent Goals   | Dr. Jackie Moore |
| IX.   | Adjournment  | Dr. Jackie Moore |

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