

**Oak Park and River Forest High School Board of Education
Special Meeting
Board Room
Tuesday, October 15, 2019
Immediately Following Committee of the Whole Meeting
Agenda**

- | | | |
|-------|---|------------------|
| 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, 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. 5 ILCS 120/2 (C)(1); amended by P.A. 101-0459; 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 Student Disciplinary Issues | Dr. Jackie Moore |
| IV. | Approval of Personnel Recommendations, including New Hires, Stipend Positions, and Resignations | Dr. Jackie Moore |
| V. | Approval of Settlement Agreement for Specialized Instruction Facility Identification | Dr. Jackie Moore |
| VI. | Approval of Insurance Renewal Recommendations | Dr. Jackie Moore |
| VII. | Approval of Revised Culture, Climate and Behavior Membership List | Dr. Jackie Moore |
| VIII. | Adjournment | Dr. Jackie Moore |