

**Oak Park and River Forest High School Board of Education  
Special Meeting  
Board Room  
Tuesday, November 12, 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. 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 The placement of individual students in special education programs and other matters relating to individual students 5 ILCS 120/2(c)(11) | Dr. Jackie Moore |
| IV.  | <a href="#"><u>Approval of Personnel Recommendations, including New Hires, Transfers, Stipend Position, and Resignations</u></a>   | Dr. Jackie Moore |
| V.   | <a href="#"><u>Approval of Educational Consultant Contract</u></a>   | Dr. Jackie Moore |
| VI.  | Approval of Settlement Agreement Regarding Fees  | Dr. Jackie Moore |
| VII. | Adjournment  | Dr. Jackie Moore |