

**Oak Park and River Forest High School Board of Education
Special Meeting
Board Room
Tuesday, March 10, 2020
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
(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); 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 probably or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.
5 ILCS 120/2(c)(11); Individual Student Placement; amended by P.A. 101-0459 | Dr. Jackie Moore |
| IV. | Approval of Personnel Recommendations New Hires, Resignations, and Retirement | Dr. Jackie Moore |
| V. | Approval of Settlement Agreement for Specialized Instruction Facility | Dr. Jackie Moore |
| VI. | Amendment of Policy 5200, Terms and Conditions of Employment, Dismissal, and Compensation Philosophy | Dr. Jackie Moore |
| VII. | Adjournment | Dr. Jackie Moore |