

January 18, 2011

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, January 18, 2011, in the Board Room of the high school.

- Call to Order** President Millard called the meeting to order at 9:35 a.m. A roll call indicated the following members were present: John C. Allen, IV, Terry Finnegan, Dr. Ralph H. Lee, Amy Leafe McCormack, Dr. Dietra D. Millard, and Sharon Patchak-Layman. Also present was Dr. Steven T. Isoye, Superintendent; Lauren M. Smith, Director of Human Resources; Cheryl Witham, Chief Financial Officer and Treasurer; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education and FOIA Officer.
- Visitors** James Paul Hunter, FSEC Executive Committee; Paul Keller of Ancel Glink and Lee Brown of Teska & Associates.
- Closed Session** At 9:37 a.m. on Tuesday, January 18, 2011, Dr. Millard moved to enter to closed session for the purpose of discussing 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); student disciplinary cases 5 ILCS 120/2(c)(10); and 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), as amended by PA.93—57; seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.
- At 12:08 p.m. on Tuesday, January 18, 2011, the Board of Education resumed its open session.
- Student Discipline** No action was taken.
- Consideration of Level IV Grievance** Dr. Millard moved to uphold the Consideration of a Level IV Grievance; seconded by Mr. Allen. A roll call vote resulted in four nays and two ayes. Ms. Patchak-Layman and Dr. Lee voted aye. Motion failed.
- Check Distribution** Dr. Lee moved to approve the Check Distribution List dated January 18, 2011; seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.
- Architectural Services Contract** No action was taken.

SES Educational Services

Mr. Allen moved to approve the contract with Northshore Academic for supplemental educational services; seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.

Adjournment

At 12:15 p.m. on Tuesday, January 18, 2011, Ms. Patchak-Layman moved to recess the Special Board Meeting until after the PEG meeting on Thursday January 20, 2011, to consider student discipline; seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

Dr. Dietra D. Millard
President

Terry Finnegan
Secretary