

July 25, 2006

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, July 25, 2006, in the Board Room of the high school.

Call to Order President Greenwald called the meeting to order at 7:40 a.m. The following members were present: Barbara P. Fernandez, Valerie J. Fisher, Dr. Barry S. Greenwald, Dr. Dietra D. Millard, Yasmin A. Ranney and John P. Rigas (electronically). Also present were: Dr. Susan J. Bridge, Superintendent/ Principal; Jason Edgecombe, Assistant Superintendent for Human Resources; Lori Cerceo, Supervisor of Finance; and Gail Kalmerton, Executive Assistant and Clerk of the Board of Education.

Approval of The Disbursement List as of July 25, 2006 Ms. Fernandez moved to approve the Disbursement List as of July 25, 2006, as presented; seconded by Ms. Ranney. A roll call vote resulted in all ayes. Motion carried.

Approval of Personnel Recommendations Ms. Ranney moved to approve the personnel recommendations (attached to and made a part of the minutes of this meeting); seconded by Ms. Fisher. A roll call vote resulted in all ayes. Motion carried.

Purchase of Drivers' Education Car Ms. Ranney moved to approve the purchase of one Ford Fusion for the Drivers' Education Department from Joe Rizza Ford, as presented; seconded by Ms. Fernandez. A roll call vote resulted in all ayes. Motion carried.

Approval of Lease Agreement For Copiers This item was tabled until August.

Approval of Public Health Emergency Agreement Ms. Fernandez moved to approve the Public Health Emergency Agreement between O.P.R.F.H.S. and the Oak Park Department of Public Health; seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

Adjournment

Ms. Ranney moved to adjourn the Special Board Meeting at 7:50 a.m. on Tuesday, July 25, 2006, seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

Dr. Barry S. Greenwald
President

Barbara P. Fernandez
Secretary