March 15, 2007

A special meeting of the Board of Education of the Oak Park and
River Forest High School was held on Thursday, March 15, 2007,
in the Board Room of the high school.

Call to Order
President Greenwald called the meeting to order at 10:11 a.m. A
roll call vote indicated the following members were present:
Barbara P. Fernandez, Valerie J. Fisher, Dr. Barry S. Greenwald,
Dr. Dietra D. Millard, Yasmin A. Ranney (departed at 11:14 a.m.),
and John P. Rigas. Also present was Dr. Susan J. Bridge,
Superintendent/Principal; Jason Edgecombe, Assistant
Superintendent for Human Resources; Richard Perna, Coordinator
of Student Safety and Gail Kalmerton, Executive Assistant/Clerk
of the Board of Education.

Visitors
Kay Foran, Director of Community Relations and Communications
and Sharon Patchak-Layman, community member.

Approval of Check Distribution List Dated March 15, 2007
Mr. Rigas moved to approve the check distribution list dated
March 15, 2007, as presented (attached to and made a part of the
minutes of the meeting); seconded by Ms. Fernandez. A roll call
vote resulted in five ayes. Motion carried. Ms. Ranney was
unavailable for this vote.

Approval of Contract with Monaco Mechanical, Inc.
Mr. Rigas moved to approve the emergency coil replacement
contract with Monaco Mechanical in the amount of $120,960;
seconded by Ms. Fernandez. A roll call vote resulted in five ayes.
Motion carried. Ms. Ranney was unavailable for this vote.

Closed Session
Ms. Ranney moved to enter closed session at 10:10 a.m. on
Thursday, March 15, 2007, 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, 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)(2); Collective negotiating
matters between the District and its employees or their
representatives or deliberations concerning salary schedules for
one or more classes of employees 5 ILCS 120/2(c)(2); and Student
disciplinary cases 5 ILCS 120/2(c)(10); seconded by Dr. Millard.
A roll call vote resulted in five ayes. Motion carried. Ms. Ranney
was unavailable for this vote.

The Board of Education resumed its open session at 11:15 a.m.
Approval of Employee Settlement Agreement
Mr. Rigas moved to approve an Employee Settlement Agreement and General Release; seconded by Dr. Millard. A roll call vote resulted in five ayes. Ms. Ranney had departed.

Adjournment
Ms. Fisher moved to adjourn the Special Board Meeting at 11:21 a.m. on Thursday, March 15, 2007; seconded by Ms. Fernandez. A roll call vote resulted in all ayes. Motion carried. Ms. Ranney had departed.

Dr. Barry S. Greenwald
Barbara P. Fernandez
President Secretary