

February 19, 2007

An special meeting of the Board of Education of the Oak Park and River Forest High School was held on Monday, February 19, 2007, in the Board Room of the high school.

Call to Order

President Greenwald called the meeting to order at 4:45 p.m. A roll call vote indicated the following members were present: Jacques A. Conway, Barbara P. Fernandez, Valerie J. Fisher (arrived at 4:47 p.m.), Dr. Barry S. Greenwald, Dr. Dietra D. Millard, Yasmin A. Ranney and John P. Rigas (arrived at 4:51 p.m.).

Closed Session

Ms. Ranney moved to enter closed session at 4:46 p.m. on Monday, February 19, 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) seconded by Mr. Conway. A roll call vote resulted in all ayes. Motion carried. Ms. Fisher and Mr. Rigas were not in attendance for this vote.

The Board of Education recessed to travel to the Carleton Hotel at 6:15 p.m.

The Board of Education members reconvened its closed session at 6:25 p.m. in the Barclay Room of the Carleton Hotel.

The Board of Education resumed its open session at 7:40 p.m.

Adjournment

Ms. Fernandez moved to adjourn the Special Board Meeting at 7:41 a.m. on Monday, February 19, 2007; seconded by Ms. Fisher. A roll call vote resulted in all ayes. Motion carried.

Dr. Barry S. Greenwald
President

Barbara P. Fernandez
Secretary