

February 26, 2007

An adjourned meeting of the Board of Education of the Oak Park and River Forest High School was held on Monday, February 26, 2007, in the Board Room of the high school.

Call to Order

President Greenwald called the meeting to order at 8:10 p.m. A roll call vote indicated the following members were present: Jacques A. Conway, Barbara P. Fernandez, Valerie J. Fisher, Dr. Barry S. Greenwald, Dr. Dietra D. Millard, Yasmin A. Ranney and John P. Rigas. Also present were: Gail Kalmerton, Executive Assistant/Clerk of the Board.

**Approval of
Check Distribution
List Dated
February 26, 2007**

Mr. Rigas moved to approve the Check Distribution List dated February 26, 2007, as presented; seconded by Mr. Conway. A roll call vote resulted in all ayes. Motion carried. Dr. Millard was absent from this vote.

Closed Session

Mr. Rigas moved to enter closed session at 8:26 p.m. on Monday, February 26, 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.

The Board of Education resumed its open session at 1:08 a.m., on Tuesday, February 27, 2007.

Adjournment

Mr. Conway moved to recess the Special Board Meeting at 1:10 a.m. on Tuesday, February 27, 2007, by Ms. Fernandez. A roll call vote resulted in all ayes. Motion carried.

Dr. Barry S. Greenwald
President

Barbara P. Fernandez
Secretary