

February 15, 2007

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

Call to Order

President Greenwald called the meeting to order at 9:30 a.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, and Yasmin A. Ranney (attended electronically from 10:30 to 11:00 a.m.). Also present were: Richard Perna, Coordinator of Student Discipline; Gail Kalmerton, Executive Assistant/Clerk of the Board.

**Approval of
Check Distribution
List Dated
February 15, 2007**

Ms. Fernandez moved to approve the check distribution list dated February 15, 2007, as presented (attached to and made a part of the minutes of the meeting); seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried. Ms. Ranney and Mr. Rigas were not in attendance for this vote.

Closed Session

Mr. Conway moved to enter closed session at 9:31 a.m. on Thursday, February 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) and Student disciplinary cases 5 ILCS 120/2(c)(10); seconded by Ms. Fernandez. A roll call vote resulted in all ayes. Motion carried. Ms. Ranney and Mr. Rigas were not in attendance for this vote.

The Board of Education resumed its open session at 11:10 a.m.

Student Discipline

Dr. Millard moved to expel Student 02/15/07-27, as of February 15, 2007, for the remainder of the 2006-07 school year through the first semester of the 2007-08 school year but to hold the expulsion in abeyance contingent upon completion of enrollment and regular attendance at an alternative school for the remainder of the 2006-07 school year through the first semester of the 2007-08 school year, ongoing counseling, and verification and maintenance of residency in the District; seconded by Ms. Fernandez. A roll call vote resulted in all ayes. Motion carried. Ms. Ranney and Mr. Rigas were not in attendance for this vote.

Adjournment

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

Dr. Barry S. Greenwald
President

Barbara P. Fernandez
Secretary