

April 17, 2007

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, April 17, 2007, in the Board Room of the high school.

Call to Order

President Greenwald called the meeting to order at 9:25 a.m. A roll call vote indicated the following members were present: Dr. Dietra D. Millard (departed at 10:45 a.m.), Jacques A. Conway (arrived at 9:30 a.m. and departed at 10:40 a.m.), Valerie J. Fisher, Dr. Barry S. Greenwald, Yasmin A. Ranney (arrived at 10:30 a.m.), and John P. Rigas. Also present were Susan J.; Bridge Superintendent/Principal (arrived at 9:36 a.m.); Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

Appointment of Board Secretary Protempore

In Board Secretary Fernandez's absence, Ms. Fisher was appointed Secretary Protempore.

Visitors

Kay Foran, Director of Community Relations and Communications; Kathi Kyrias, Director of Guidance, James Paul Hunter, F.S.E.C. Chair; and John C. Allen, IV, community member.

Approval of Check Distribution List dated April 17, 2007

Mr. Rigas moved to approve the check distribution list dated April 17, 2007 (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. Mr. Conway and Ms. Ranney were not available for this vote.

Closed Session

Dr. Millard moved to enter closed session at 9:30 a.m. on Tuesday, April 17, 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 Mr. Rigas. Motion carried. Mr. Conway and Ms. Ranney were not available for this vote.

The Board of Education resumed its open session at 11:04 a.m.

Student Discipline Ms. Fisher moved to drop resident student, RES 04/17/07-13, from the rolls of Oak Park and River Forest High School, as of January 25, 2007, due to non-residency and charge for tuition accrued in the amount of \$18,106; seconded by Mr. Rigas. A roll call vote resulted in all ayes. Motion carried. Mr. Conway was absent and Ms. Ranney abstained.

Adjournment Ms. Ranney moved to adjourn the Special Board Meeting at 11:07 a.m. on Tuesday, April 17, 2007, seconded by Ms. Fisher. A roll call vote resulted in all ayes. Motion carried.

Dr. Barry S. Greenwald
President

Ms. Valerie Fisher
Secretary Protempore