A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, September 12, 2006, in the Board Room of the high school.

Call to Order

President Greenwald called the meeting to order at 7:38 a.m. The following members were present: Jacques A. Conway, Barbara P. Fernandez, Dr. Barry S. Greenwald, Yasmin A. Ranney and John P. Rigas. Also, present were Susan J. Bridge, Superintendent/Principal (attended electronically), Jason Edgecombe, Assistant Superintendent for Human Resources; Cheryl L. Witham, Chief Financial Officer; Richard Perna, Coordinator of Student Safety; and Gail Kalmerton, Executive Assistant and Clerk of the Board of Education.

Visitor Comments

None

Approval of Disbursement

Mr. Rigas moved to approve the Disbursement List dated September 12, 2006, as presented; seconded by Mr. Conway. A roll call vote resulted in all ayes. Motion carried.

Closed Session

Mr. Rigas moved to enter closed session at 7:43 p.m. on Tuesday, September 12, 2006, 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)(1), as amended by PA.93—57; and Student disciplinary cases 5ILCS 120/2©(10); seconded by Ms. Ranney. A roll call vote resulted in all ayes. Motion carried.

The Board of Education resumed its open session at 9:50 a.m.

Student Discipline

Mr. Conway moved to exclude student EXP 09/12/06-04 as of September 12, 2006, for the remainder of the 2006-07 school year, but to hold the exclusion in abeyance contingent upon completion of the enrollment and regular attendance at an off campus therapeutic placement recommended by the Special Education division for the remainder of the first semester of the 206-07 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.
Mr. Conway moved to exclude student EXP 09/12/06-05 as of September 12, 2006, for the remainder of the 2006-07 school year, but to hold the exclusion in abeyance contingent upon completion of the enrollment and regular attendance at an off-campus therapeutic placement recommended by the Special Education Division for the remainder of the first semester of the 2006-07 school year, ongoing counseling, and verification and maintenance of residency in the District; seconded by Ms. Fernandez. A roll all vote resulted in all ayes. Motion carried.

Ms. Ranney moved to expel student EXP 09/12/06-07 as of September 12, 2006, for the remainder of the first semester of the 2006-07 school year, but to hold the exclusion in abeyance contingent upon completion of the enrollment and regular attendance at an alternative school for the remainder of the first semester of the 2006-07 school year, ongoing counseling, and verification and maintenance of residency in the District; seconded by Mr. Rigas. A roll call vote resulted in all ayes. Motion carried.

Adjournment

Mr. Conway moved to adjourn the Special Board Meeting at 10:07 a.m. on Tuesday, September 12, 2006; seconded by Ms. Ranney. A roll call vote resulted in all ayes. Motion carried.

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