

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Wednesday, December 6, 2006, at the high school.

**Call to Order**

President Greenwald called the meeting to order at 4:30 p.m. A roll call indicated that the following members were present: Jacques A. Conway (departed at 6:05 p.m.), Barbara P. Fernandez, Valerie J. Fisher, Dr. Barry S. Greenwald, Dr. Dietra D. Millard, Yasmin A. Ranney and John P. Rigas. Also present was Mr. Kevin O'Mara.

**Approval of  
Vendor  
Disbursement  
List**

Ms. Fernandez moved to approve the Vendor Disbursement List dated December 6, 2006 (attached to and made a part of the minutes of this meeting); seconded by Mr. Conway. A roll call voted resulted in all ayes. Motion carried.

**Closed Session**

Ms. Ranney moved to enter closed session at 4:33 p.m. on Wednesday, December 6, 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)(2) and 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); seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

The Board of Education recessed its closed session at 6:05 p.m. to travel to the Carleton Hotel to reconvene in the Barclay Room.

A 6:15 p.m., the closed session resumed in the Barclay Room of the Carleton Hotel. Present were: Barbara P. Fernandez, Valerie J. Fisher, Dr. Barry S. Greenwald, Dr. Dietra D. Millard, Yasmin A. Ranney and John P. Rigas. Mr. Conway was absent. Also present were Mr. & Mrs. Kevin O'Mara.

The Board of Education resumed its open session at 7:29 p.m.

**Adjournment**

At 7:30 p.m., Mr. Rigas moved to reconvene an adjourned session on Wednesday, December 6, 2006, immediately after the public forum; seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

Dr. Barry S. Greenwald  
President

Barbara P. Fernandez  
Secretary