

November 21, 2006

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, November 21, 2006, in the Board Room of the high school.

- Call to Order** President Greenwald called the meeting to order at 7:45 a.m. A roll call vote indicated that the following members were present: Jacques A. Conway (departed at 10:45 a.m.), Barbara P. Fernandez, Valerie J. Fisher, Dr. Barry S. Greenwald, Yasmin A. Ranney and John P. Rigas. Also present was Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.
- Visitors** Dr. Ronald Barnes and Joan Isenberg of BWP & Associates.
- Visitor Comments** None
- Closed Session** Mr. Rigas moved to enter closed session at 7:47 a.m. on Tuesday, November 21, 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); seconded by Ms. Ranney. A roll call vote resulted in all ayes. Motion carried.
- The Board of Education resumed its open session at 11:00 a.m.
- Old Business** Discussion ensued regarding District 97's financial issues, the TIF and its management.
- Adjournment** Ms. Fernandez moved to adjourn the Special Board Meeting at 11:13 a.m. on Tuesday, November 21, 2006; seconded by Mr. Rigas. A roll call vote resulted in all ayes. Motion carried. Mr. Conway absent.

Dr. Barry S. Greenwald  
President

Barbara P. Fernandez  
Secretary