

Friday, December 8, 2006

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Friday, December 8, 2006, in the Board Room of the high school.

Call to Order

President Greenwald called the meeting to order at 7:52 a.m. A roll call vote indicated that the following members were present: Jacques A. Conway, Barbara P. Fernandez, Valerie J. Fisher, Dr. Barry S. Greenwald, Dr. Dietra D. Millard; Yasmin A. Ranney (arrived at 8:20 a.m.), and John P. Rigas. Also present were Susan J. Bridge, Superintendent/Principal (departed at 8:30 a.m.); Jason Edgecombe, Assistant Superintendent for Human Resources (departed at 8:30 a.m.); Cheryl L. Witham, Chief Financial Officer (departed at 8:30 a.m.); and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

Visitor Comments None

Closed Session

Dr. Millard moved to enter closed session at 7:53 a.m. on Friday, December 8, 2006, for the purpose of discussing 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 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 Mr. Conway. A roll call vote resulted in all ayes. Motion carried.

The Board of Education resumed its open session at 11:45 a.m.

Adjournment

Ms. Fernandez moved to adjourn the Special Board Meeting at 11:50 a.m. on Friday, December 8, 2006; seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

Dr. Barry S. Greenwald
President

Barbara P. Fernandez
Secretary