

December 12, 2006

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

Call to Order President Greenwald called the meeting to order at 8:08 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 (departed at 9:00 a.m.), Yasmin A. Ranney and John P. Rigas. Also present were: Susan J. Bridge, Superintendent/Principal; Jason Edgecombe, Assistant Superintendent for Human Resources; Cheryl L. Witham, Chief Financial Officer; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

Visitors Kay Foran, Director of Community Relations and Communications; James Paul Hunter, Faculty Senate Executive Chair; and Dr. Ralph Lee, community member.

Visitor Comments None

Approval of Distribution List dated December 12, 2006 Mr. Rigas moved to approve the Distribution List and Checks dated December 12, 2006, as presented; seconded by Ms. Fernandez; a roll call vote resulted in all ayes. Motion carried.

Closed Session Mr. Rigas moved to enter closed session at 8:11 a.m. on Tuesday, December 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)(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 Ms. Fernandez. A roll call vote resulted in all ayes. Motion carried.

The Board of Education resumed its open session at 10:25 a.m.

Adjournment

Mr. Conway moved to adjourn the Special Board Meeting at 10:26 a.m. on Tuesday, December 12, 2006; seconded by Ms. Fisher. A roll call vote resulted in all ayes. Motion carried. Dr. Millard absent.

Dr. Barry S. Greenwald
President

Barbara P. Fernandez
Secretary