

September 18, 2007

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, September 18, 2007, in the Board Room of the high school.

- Call to Order** President Conway called the meeting to order at 10:27 a.m. A roll call indicated the following members were present: John C. Allen, IV, Jacques A. Conway, Dr. Ralph H. Lee, Dr. Dietra D. Millard, Sharon Patchak-Layman and John Rigas. Also present were Dr. Attila J. Weninger, Superintendent, Cheryl Witham, Chief Financial Officer; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.
- Visitors** Kay Foran, O.P.R.F.H.S. Director of Communications and Community Relations, Terry Dean of the *Wednesday Journal* and Bridget Kennedy of the *Oak Leaves*.
- Approval of Check Distributions Dated September 18, 2007** Mr. Rigas moved to approve the check distributions dated September 18, 2007 (attached to and made a part of the minutes of this meeting); seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.
- Closed Session** At 10:36 a.m. on Tuesday, September 18, 2007, Mr. Allen moved to enter closed session for the purpose of discussing Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes 5 ILCS 120/2(c)(11); seconded by Mr. Rigas. A roll call vote resulted in all ayes. Motion carried.
- Adjournment** At 11:05 a.m. on Tuesday, September 18, 2007, Dr. Lee moved to adjourn the Special Board Meeting; seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

John P. Rigas
Secretary

Gail Kalmerton
Clerk of the Board