

April 15, 2008

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, April 15, 2008, in the Board Room of the high school.

Call to Order

President Conway called the meeting to order at 7:03 a.m. A roll call indicated the following members were present: John C. Allen, Jacques A. Conway, Valerie J. Fisher, Dr. Ralph H. Lee, Dr. Dietra D. Millard, Sharon Patchak-Layman (arrived at 7:15 a.m.) and John P. Rigas. Also present were Dr. Attila J. Weninger, Superintendent; Jason Edgecombe, Assistant Superintendent for Human Resources; Cheryl Witham, Chief Financial Officer; Jack Lanenga, Assistant Superintendent for Operations; Philip M. Prale, Assistant Superintendent for Curriculum and Instruction; Amy Hill, Director of Research and Assessment; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

**Adoption of
Resolution to
Place FY 2008
Budget on
Display**

Dr. Lee moved to adopt the resolution to Place the FY 2008 Budget on display; seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

**Approval of
Vendor
Distribution List**

Mr. Rigas moved to approve the Vendor Distribution List dated April 15, 2008, as presented; seconded by Mr. Allen. A roll call vote resulted in all ayes. Motion carried.

Closed Session

Dr. Lee moved to go into closed session at 7:07 a.m. 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)(1), as amended by PA.93—57. 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 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 probably 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 Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

Adjournment

At 8:30 a.m. on Tuesday, April 15, 2008, Mr. Allen moved to adjourn the Special Board Meeting; seconded by Ms. Fisher. A roll call vote resulted in all ayes. Motion carried.

Jacques A. Conway
President

John P. Rigas
Secretary