

October 16, 2007

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, October 16, 2007, in the Board Room of the high school.

**Call to Order**

President Conway called the meeting to order at 8:27 a.m. A roll call indicated the following members were present: Jacques A. Conway, Dr. Ralph H. Lee, Dr. Dietra D. Millard (departed at 9:20 a.m.), 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**

James Hunter, Faculty Senate Committee Chair and Doug Wiley, Supervisor of Finance.

**Approval of  
Check  
Distributions  
Dated October  
16, 2007**

Mr. Rigas moved to approve the check distributions dated October 16, 2007 (attached to and made a part of the minutes of this meeting); seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

**Closed Session**

At 8:30 a.m. on Tuesday, October 16, 2007, Dr. Lee 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) 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)(1), as amended by PA.93—57; seconded by Mr. Rigas. A roll call vote resulted in all ayes. Motion carried.

**Adjournment**

At 10:35 a.m. on Tuesday, October 16, 2007, Mr. Rigas moved to adjourn the Special Board Meeting; seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

Jacques A. Conway  
President

John P. Rigas  
Secretary