

September 11, 2007

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, September 11, 2007, in the Board Room of the high school.

Call to Order

President Conway called the meeting to order at 2:14 p.m. A roll call indicated the following members were present: John C. Allen, IV, (arrived at 2:20 p.m.); Jacques A. Conway, Valerie J. Fisher; 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

Mr. Jeff Cohn, Field Representative for the Illinois Association of School Boards.

**Approval of
Check
Distributions
Dated September
11, 2007**

Mr. Rigas moved to approve the check distributions dated September 11, 2007 (attached to and made a part of the minutes of this meeting); seconded by Dr. Millard.

Because Ms. Patchak Layman had questions that could not be answered at that time, Dr. Lee moved to table the roll call on this motion until after the discussion after closed session; seconded by Mr. Rigas. A voice vote resulted in all ayes. Motion carried.

Closed Session

At 2:30 p.m. on Tuesday, September 11, 2007, Ms. Fisher moved to enter closed session for the purpose of holding a Board of Education self-evaluation of practices and procedures, or professional ethics, with a representative of a statewide association of which the District is a member 5 ILCS 120/2(c)(16); seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

The Board of Education resumed its open session at 4:45 p.m.

**Approval of
Check
Distributions
Dated September
11, 2007**

Because Mr. Rigas had received the information regarding the Check Distribution List from Ms. Witham as noted below, Dr. Lee moved to remove the motion to table the vote on the check distribution list; seconded by Mr. Rigas. A roll call vote resulted in all ayes. Motion carried. Mr. Allen was absent from this vote.

Concerning the checks paid to O.P.R.F.H.S., \$250,000 was moved from the payroll flex account, \$250,000 was moved from Township Treasure to the Student Activity Account and \$20695 was used to replenish the Impress Account for emergency basis.

The roll was then taken on the approval of the Check Distribution List. A roll call vote resulted in all ayes. Motion carried. Mr. Allen was absent from the vote.

Adjournment

At 5:00 p.m. on Tuesday, September 11, 2007, Dr. Lee moved to adjourn the Special Board Meeting; seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

Jacques A. Conway
President

John P. Rigas
Secretary