

November 6, 2007

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, November 6, 2007, in the Board Room of the high school.

Call to Order

President Conway called the meeting to order at 9:38 a.m. A roll call indicated the following members were present: John C. Allen, Jacques A. Conway, Valerie J. Fisher; Dr. Ralph H. Lee, 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

Attorney Paul Keller of Ancel Glink and Kay Foran, O.P.R.F.H.S. Coordinator of Communications and Community Relations.

**Approval of
Check
Distributions
Dated November
6, 2007**

Mr. Rigas moved to approve the check distributions dated November 6, 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 9:50 a.m. on Tuesday, November 6, 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; and Student disciplinary cases 5 ILCS 120/2(c)(10) seconded by Mr. Allen. A roll call vote resulted in all ayes. Motion carried.

The Board of Education resumed its open session at 10:58 a.m.

**Township
Treasurer's
Office**

Mr. Rigas moved to approve in principle the Cicero Township Treasurer's Office settlement/consent agreement and authorize O.P.R.F.H.S.'s Superintendent, Chief Financial Officer, and legal counsel to act on behalf of District 200 in order to arrive at a final determination of revenues, expenditures and costs of the Township

Treasurer's Office litigation; seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

Adjournment

At 11:02 a.m. on Tuesday, November 6, 2007, Ms. Fisher 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