

April 28, 2011

The Board meeting of the Board of Education of the Oak Park and River Forest High School was held on Thursday evening, April 28, 2011, in the Board Room of the high school.

Call to Order Cheryl Witham called the organizational Board of Education meeting to order at 10:35 p.m. Present were Jacques A. Conway, Terry Finnegan, Ralph H. Lee, Amy Leafe McCormack, Dr. Dietra D. Millard, John Phelan, and Sharon Patchak Layman. Also present were: Dr. Steven T. Isoye, Superintendent; Nathaniel L. Rouse, Principal; Michael Carioscio, Chief Information Officer; Lauren M. Smith, Director of Human Resources; Cheryl L. Witham, Chief Financial Officer and Treasurer; Philip M. Prale, Assistant Superintendent for Curriculum and Instruction; Amy Hill, Director of Assessment and Research Director; James Paul Hunter, Faculty Senate Executive Committee Representative; and Gail Kalmerton, Executive Assistant/Clerk of the Board and FOIA officer.

Visitors Kay Foran, Director of Community Relations and Communications; Maggie Skiver, community member; Terry Dean of the *Wednesday Journal*.

President Protempore Mr. Millard moved to nominate Ms. Witham for President Protempore; seconded by Mr. Conway. A roll vote resulted in all ayes. Motion carried.

Secretary Protempore Ms. Witham declared that nominations for Secretary Protempore were in order. Dr. Millard moved to nominate Mr. Conway as Secretary Protempore; seconded by Mr. Conway. A roll call vote resulted in all ayes. Motion carried.

Oaths of Office At this point in the meeting, Ms. Witham administered the Oaths of Office to the newly elected Board of Education members—John Phelan, Dr. Ralph H. Lee, and Sharon Patchak-Layman.

Election of Officers Ms. Witham called for the election of president. Dr. Lee moved to nominate Dr. Millard as president of the Board of Education.

Dr. Lee moved to cast a unanimous vote for Dr. Millard for President for the Board of Education for a one-year term; seconded by John Phelan. A voice vote resulted in all ayes. Motion carried.

Dr. Millard then declared that the nominations for Vice President of the Board of Education were in order. Ms. McCormack moved to nominate Terry Finnegan. Hearing no further nominations, Dr. Millard declared nominations closed.

Ms. McCormack moved to cast a unanimous vote for Mr. Finnegan for Vice President of the Board of Education for a one-year term; seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

Dr. Millard declared that nominations for Secretary of the Board of Education were in order. Dr. Lee nominated Ms. Patchak-Layman for Secretary. Mr. Finnegan nominated Ms. McCormack. Hearing no further nominations, Dr. Millard declared the nominations closed.

A showing of hands resulted in three in support of Ms. Patchak-Layman and four in support of Ms. McCormack for a one-year term as secretary. Mr. Conway, Dr. Lee and Ms. Patchak-Layman voted for Ms. Patchak-Layman. Ms. McCormack, Mr. Finnegan, Dr. Millard, and Mr. Phelan voted for Ms. McCormack. Ms. McCormack was elected to this post.

Welcome of New Board of Education Members

On behalf of the Board of Education, Dr. Millard welcomed the new Board of Education members. Mr. Finnegan asked the other Board of Education members to be free with their comments and criticisms as this was a learning process for him. Ms. McCormack said that she was honored to work with everyone in the school, as it is a wonderful place.

2011-12 Board of Education Meeting Dates

Dr. Lee moved to approve the 2011-12 school year regular Board of Education dates as follows:

- Thursday, May 26, 2011
- Thursday, June 23, 2011
- Thursday, August 25, 2011
- Thursday, September 22, 2011
- Thursday, October 27, 2011
- Thursday, November 17, 2011 (3rd Thursday because of Thanksgiving)
- Wednesday, December 21, 2011 (because of Winter Break)
- Thursday, January 26, 2012
- Thursday, February 23, 2012
- Thursday, March 22, 2012
- Thursday, April 26, 2012
- Thursday, May 24, 2012
- Thursday, June 28, 2012

Board of Education

Dr. Millard moved to schedule the Board of Education retreat date for Thursday, June 16, 2011 at 5:00 p.m.; seconded by Mr. Conway. A roll call vote resulted in all ayes. Motion carried.

Adjournment

At 11:00 p.m. on Thursday, April 28, 2011, Dr. Millard moved to adjourn the Board of Education meeting; seconded by Mr. Conway. A roll call vote resulted in all ayes. Motion carried.

Dr. Dietra D. Millard
President

Amy McCormack
Secretary