

December 16, 2010

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Thursday, December 16, 2010, in the Board Room of the high school.

Call to Order

President Millard called the meeting to order at 6:06 p.m. A roll call indicated the following members were present: John C. Allen, IV, Jacques A. Conway, Terry Finnegan, Dr. Ralph H. Lee, Amy Leafe McCormack, Dr. Dietra D. Millard, and Sharon Patchak-Layman. Also present was Dr. Steven T. Isoye, Superintendent; Cheryl Witham, Chief Financial Officer and Treasurer; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education and FOIA Officer.

Visitors

Valerie Fisher, Consultant, Lee Brown of Teska & Associates, and Paul Keller of Ancel Glink

Closed Session

At 6:07 p.m., Dr. Millard moved to enter to 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 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. Lee. A roll call vote resulted in all ayes. Motion carried.

At 6:55 p.m., the Board of Education resumed its open session.

Adjournment

At 6:56 p.m. on Thursday, December 16, 2010, Dr. Millard moved to adjourn the Special Board Meeting; seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

Dr. Dietra D. Millard
President

Terry Finnegan
Secretary