A special meeting of the Board of Education of the Oak Park and River Forest High School was held on October 19, 2010, in the Board Room of the high school.

Call to Order
President Millard called the meeting to order at 8:51 a.m. A roll call indicated the following members were present: John C. Allen, Terry Finnegan, Dr. Ralph H. Lee, Amy Leafe McCormack, Dr. Dietra D. Millard, and Sharon Patchak-Layman. Also present was Steven T. Isoye, Superintendent; Cheryl L. Witham, Chief Financial Officer and Treasurer; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

Visitors
Kay Foran, Communications and Community Relations Coordinator, and James Paul Hunter, Faculty Senate Executive Committee Chair.

Approval of Check Distribution List
Dr. Millard moved to approve the check distribution list dated Tuesday, October 19, 2010, (attached to and made a part of the minutes of this meeting); seconded by Mr. Allen. A roll vote resulted in all ayes. Motion carried.

Adjournment
At 8:53 a.m. on Tuesday, October 19, 2010, Dr. Millard moved to adjourn the Special Board Meeting; seconded by Mr. Finnegan. A roll call vote resulted in all ayes. Motion carried.

Dr. Dietra D. Millard        Terry Finnegan
President                  Secretary