

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Wednesday, November 30, 2011, in the Board Room of the high school.

Call to Order

President Millard called the meeting to order at 7:00 p.m. A roll call indicated the following members were present: Valerie J. Fisher, Terry Finnegan (attended telephonically and then in person, Dr. Ralph H. Lee, Amy Leafe McCormack, Dr. Dietra D. Millard, Sharon Patchak-Layman, and John Phelan. Also present were Dr. Steven T. Isoye, Superintendent; Lauren M. Smith, Assistant Superintendent for Human Resources; Cheryl L. Witham, Assistant Superintendent for Finance and Operations and Treasurer; Kay Foran, Communications and Community Relations Coordination; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education and FOIA Officer.

Closed Session

At 7:06 p.m., Dr. Millard moved to enter closed session for the purposes of discussing collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2(c)(2) and 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); seconded by Ms. Fisher. A roll call vote resulted in all ayes. Motion carried.

At 10:04 p.m. on Wednesday, November 30, 2011, the Board of Education resumed its open session.

Adjournment

At 10:05 p.m. Wednesday, November 30, 3011, Dr. Lee moved to adjourn the Special Board Meeting; seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.

Amy McCormack
Secretary

By Gail Kalmerton
Clerk of the Board