

December 11, 2012

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, December 11, 2012 in the Board Room of the high school.

- Call to Order** President Finnegan called the meeting to order at 11:45 p.m. A roll call indicated the following members were present: Terry Finnegan, Valerie J. Fisher; Dr. Ralph H. Lee; Dr. Dietra D. Millard, Amy McCormack, Sharon Patchak-Layman, and John Phelan. Also in attendance were Dr. Steven T. Isoye, Superintendent; Philip M. Prale, Assistant Superintendent for Curriculum and Instruction; Dr. Tina Halliman, Assistant Superintendent for Pupil Support Services; Nathaniel L. Rouse, Principal; Michael C. Carioscio, Chief Information Officer; Karin Sullivan, Communications and Community Relations Coordinator; Cheryl L. Witham, Assistant Superintendent for Finance and Operations and Treasurer; and Gail Kalmerton, Executive Assistant/Clerk of the Board.
- Visitors** James Paul Hunter, FSEC Executive Committee Chair; Jeffrey Weissglass, Julie MacCarthy, Rubin Harris, and Thomas Cofsky, community members.
- Mr. Finnegan thanked the visitors for their attendance.
- Check Distribution List** Mr. Finnegan moved to approve the Check Distribution List dated December 11, 2012, as presented; seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.
- Personnel Recommendations** Mr. Finnegan moved to approve the personnel recommendations, which included New Hires, Transfers, Resignation, Retirement, and Stipends; seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.
- Closed Session** At 11:47 p.m. on Tuesday, December 11, 2012, Mr. Finnegan moved to enter closed session for the purpose of the 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 the placement of individual students in special education programs and other matters relating to individual students 5 ILCS 120/2(c)(11); seconded by Ms. Fisher. A roll call vote resulted in all ayes. Motion carried.
- At 1:04 a.m. on Wednesday, December 12, 2012, the Board of Education resumed the closed session.
- Settlement Agreement** No action was taken.
- Adjournment** At 1:05 a.m. on Wednesday, December 12, 2012, Dr. Lee moved to adjourn this Special Board Meeting; seconded by Ms. Fisher. A voice vote resulted in all ayes. Motion carried.

Terry Finnegan  
President

Amy McCormack  
Secretary

By Gail Kalmerton  
Clerk of the Board