

September 16, 2013

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Monday, September 16, 2013 in the Board Room of the high school.

- Call to Order** President Phelan called the meeting to order at 7:32 p.m. A roll call indicated the following members were present: Thomas F. Cofsky, Dr. Ralph H. Lee, Jeff Weissglass and John Phelan. Also in attendance was Steven T. Isoye, Superintendent; Tod Altenburg, Chief Financial Officer; Michael Carioscio, Chief Information Officer; Dr. John Carson, Interim Director of Human Resources; Gail Kalmerton, Executive Assistant/Clerk of the Board.
- Appointment Of Secretary Protempore Visitors** In Secretary Moore's absence, Mr. Phelan moved to appoint Dr. Ralph Lee, as Secretary Protempore; seconded by Mr. Cofsky. A voice vote resulted in all ayes. Motion carried.
- Check Distribution List** Mr. Phelan moved to approve the Check Distribution list dated September 16, 2013, as presented; seconded by Dr. Lee. A roll call vote resulted in all ayes.
- Personnel Recommendations** Mr. Phelan moved to approve the Personnel Recommendations, including New Hires, Transfer, Retirements, Resignations, Leaves of Absence and Stipends; seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.
- Adjournment** At 7:35 p.m., on Monday, September 16, 2013, Mr. Phelan moved to adjourn the Special Board Meeting; seconded by Dr. Lee. A voice vote resulted in all ayes. Motion carried.

Dr. Ralph Lee
Secretary Protempore

By Gail Kalmerton
Clerk of the Board