

October 15, 2013

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, October 15, 2013 in the Board Room of the high school.

Call to Order President Phelan called the meeting to order at 6:30 p.m. A roll call indicated the following members were present: Thomas F. Cofsky, Dr. Steven Gevinson, Dr. Ralph H. Lee, Sharon Patchak Layman, John Phelan, and Jeff Weissglass. Also in attendance was Steven T. Isoye, Superintendent; Tod Altenburg, Chief Financial Officer; Gail Kalmerton, Executive Assistant/Clerk of the Board.

Appointment Of Secretary Protempore Mr. Phelan moved to appoint Dr. Steve Gevinson as Secretary Protempore; seconded by Mr. Cofsky. A voice vote resulted in all ayes. Motion carried.

Visitors None

Check Distribution List Mr. Phelan moved to approve the Check Distribution list dated October 15, 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, Resignation, and Stipends; seconded by Dr. Gevinson. A roll call vote resulted in all ayes. Motion carried.

One Board of Education member was advised to talk with a committee chair about bringing forth a report on the District meeting its goal of having demographics similar to that of students.

Adjournment At 6:33 p.m., on Tuesday, October 15, 2013, Mr. Phelan moved to adjourn the Special Board Meeting; seconded by Dr. Lee. A voice vote resulted in all ayes. Motion carried.

Dr. Steve Gevinson
Secretary

By Gail Kalmerton
Clerk of the Board