

September 13, 2016

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, September 13, 2016, in the Board Room of the high school.

- Call to Order** President Weissglass called the meeting to order at 10:08 p.m. A roll call indicated the following members were present: Fred Arkin, Jennifer Cassell, Thomas F. Cofsky, Dr. Steve Gevinson, Dr. Jackie Moore, Sara Dixon Spivy, and Jeff Weissglass. Also in attendance was Dr. Joylynn Pruitt, Interim Superintendent; Dr. Gwen Walker Qualls, Director of Pupil Support Services; Brenda Horton, Director of Human Resources; Tod Altenburg, Chief School Business Official, and Gail Kalmerton, Executive Assistant/Clerk of the Board.
- Visitors** None
- Public Comments** None
- Closed Session** At 10:09 p.m. Mr. Weissglass moved to enter closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal Of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by PA.93—57; 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 Mr. Arkin. A roll call vote resulted in all ayes. Motion carried.
- At 11:14 p.m. the Board of Education resumed the open session.
- Personnel Recommendations** Mr. Weissglass moved to approve the Personnel Recommendations items 1-9 and 11-21, as presented; seconded by Ms. Cassell. A roll call vote resulted in all ayes. Motion carried.
- Personnel Recommendation** Mr. Weissglass moved to approve Personnel Recommendations Item 10, as presented. A roll call vote resulted in six ayes and one nay. Motion carried. Mr. Arkin voted nay. Mr. Arkin had concerns about the position and the person.
- Adjournment** At 11:18 p.m., Dr. Moore moved to adjourn the Special Board Meeting; seconded by Mr. Arkin. A voice vote resulted in all ayes. Motion carried.

Jeff Weissglass
President

Sara Dixon Spivy
Secretary

