

October 25, 2016

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, October 25, 2016 in the Board Room of the high school.

Call to Order Vice President Dr. Moore called the meeting to order at 6:36 p.m. A roll call indicated the following members were present: Fred Arkin, Jennifer Cassell, Thomas F. Cofsky, Dr. Steve Gevinson, Dr. Jackie Moore, and Sara Dixon Spivy. Also in attendance was Gail Kalmerton, Executive Assistant/Clerk of the Board.

Visitors BWP representatives Ann Noland, Ronald Barnes, Sheila Harrison-Williams, and Philip Earnhardt.

Public Comments None

Closed Session Dr. Moore 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; seconded by Ms. Cassell. A roll call vote resulted in all ayes. Motion carried.

At 8:02 p.m, the Board of Education resumed its open session.

Adjournment At 8:05 p.m., Dr. Moore moved to adjourn the Special Board Meeting; seconded by Ms. Dixon Spivy. A voice vote resulted in all ayes. Motion carried.

Dr. Jackie Moore
Vice President

Sara Dixon Spivy
Secretary

Submitted by Gail Kalmerton
Clerk of the Board