A special meeting of the Board of Education of the Oak Park and River Forest High School was held on July 13, 2017, in the Board Room of the high school.

Call to Order
President Moore called the meeting to order at 6:05 p.m. A roll call indicated the following members were present: Fred Arkin, Matt Baron, Jennifer Cassell, Thomas F. Cofsky, Craig Iseli, Dr. Jackie Moore, and Sara Dixon Spivy. Also in attendance was Dr. Joylynn Pruitt-Adams, Superintendent; Tod Altenburg, Chief School Business Official; Brenda Horton, Director of Human Resources; and Gail Kalmerton, Executive Assistant/Clerk of the Board.

Visitors
Barb Toney of the Illinois Association of School Boards.

Public Comments
None

Closed Session
At 6:07 p.m. 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; 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); Self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member 5 ILCS 120/2(c)(16); seconded by Ms. Dixon Spivy. A roll call vote resulted in all ayes. Motion carried.

At 11:00 p.m., July 13, 2017, the Board of Education resumed its open session.

Board Goals and Calendar of Reports
It was the consensus of the Board of Education to postpone the discussion of goals until its August meeting and it will be the intent of the Board to finalize them at that time. Dr. Moore will incorporate the latest suggestions she had received and she may align them with the Strategic Plan.

The Calendar of Reports is an informational item. Comments included:
1) Was the essence of Policy 4:20 relative to Fund Balance being followed?
2) Did all things have to be included in the report, i.e. prevailing wage?
3) Was faculty attendance reported for this year?

Personnel Recommendations
Mr. Arkin moved to approve the personnel recommendations, including new hires, retirements, resignation, seconded by Ms. Cassell. A roll call vote resulted in all ayes. Motion carried.

Retirement Agreement
Dr. Moore moved to approve the Retirement Agreement between the District and Brenda Horton and to approve Ms. Horton’s irrevocable letter of retirement from the District with an effective retirement date of October 5, 2018; seconded by Mr. Baron. A roll call vote resulted in all ayes. Motion carried.
Approval of Dr. Moore move to approve the contract with Ms. Roberts Beauty Academy as
Cosmetology presented; seconded by Ms. Cassell. A roll call vote resulted in all ayes. Motion
Educational carried.

Program Contract This program was initially piloted for the 2017-18 school year. Only six students
Educational will enroll for this next term because of the lateness of the notification of this
program. Male students are also interested in taking barbering. Triton does not
Educational have a dual credit course for such classes but it may be interested in doing so in
the future. OPRFHS pays for the first year of this two-year program and the
students are responsible for paying for the second year. Students have shown a
sincere interest in this course.

Policy 2:260 Ms. Cassell moved to amend policy 2:260, Uniform Grievance Procedures, as
presented; seconded by Mr. Cofsky. A roll call vote resulted in all ayes. Motion
carried.

Policy 7:20 Policy 7:20, Harassment of Students Prohibited will be brought forward to the
Board of Education second reading and action at its August 15 meeting.

Adjournment At 11:59 p.m., Mr. Baron moved to adjourn the Special Board Meeting; seconded
By Mr. Iseli. A voice vote resulted in motion carried.

Dr. Jackie Moore Jennifer Cassell
President Secretary