

September 19, 2017

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on September 19, 2017 in the Board Room of the high school.

Call to Order	President Moore called the meeting to order at 8:33 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, as well as Dr. Joylynn Pruitt-Adams, Superintendent, Tod Altenburg, Chief School Business Officer; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education and FOIA Officer.
Visitors	None
Public Comments	None
Closed Session	At 8:34 p.m., Dr. Moore moved to enter 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. 99-646 and 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); 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 r. . A roll call vote resulted in all ayes. Motion carried. At 9:12 p.m., the Board of Education resumed its open session
Personnel Recommendations	Dr. Moore moved to approve the Personnel Recommendations, including Hires, Stipend Hires, Stipend Resignation and Leave of Absence; seconded by Ms. Dixon Spivy. A roll call vote resulted in all ayes. Motion carried.
Agreement Between SEIU No. 73 District 200 and Classified Personnel Association	Ms. Cassell moved to approve the Agreement between District 200 and SEIU No. 73 Classified Personnel Association from 2017-2022; seconded by Ms. Dixon. A roll call resulted in all ayes. Motion carried. The term of this contract is July 1, 2017, through June 30, 2022.

**DuPage West
Cook District
Representatives**

Mr. Arkin moved to approve the appointment of the Director of Pupil Personnel Services and the Superintendent as the DWC Governing Board Representatives; seconded by Mr. Iseli. A voice vote resulted in all ayes. Motion carried.

Adjournment

At 9:14 p.m., Mr. Cofsky moved to adjourn the Special Board Meeting; seconded by Dr. Moore. A voice vote resulted in all ayes. Motion carried.

Dr. Jackie Moore
President

Jennifer Cassell
Secretary