

December 12, 2017

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on December 12, 2017, in the Board Room of the high school.

Call to Order	President Moore called the meeting to order at 9:46 p.m. A roll call indicated the following Board of Education members were present: Fred Arkin, Matt Baron, Jennifer Cassell, Thomas F. Cofsky (attended telephonically), Craig Iseli (arrived at 10:10 p.m.), Dr. Jackie Moore, and Sara Dixon Spivy. In addition, Dr. Joylynn Pruitt-Adams, Superintendent; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education and FOIA Officer attended. Also present were Tod Altenburg, Chief School Business Officer; Amy Hill, Director of Assessment and Research; Greg Johnson, Assistant Superintendent for Curriculum and Instruction; Dr. Gwen Walker-Qualls; Michael Carioscio, Chief Information Officer;
Visitors	Sheeree Johnson of P4SS, Lisa Yefsky and Nancy Meyers of Gallagher; Joe Perkoski of Robbins-Schwartz; Michael Romain of the <i>Wednesday Journal</i>.
Calendar Hearing	At 9:47 p.m., Dr. Moore called the Public Hearing to order on Tuesday, December 12, 2017, for the Oak Park and River Forest High School 2018-19 School Calendar. Notice of this Public Hearing appeared in the November 22 edition of the <i>Wednesday Journal</i> and the November 30 edition of the <i>Oak Leaves</i> Newspaper. She asked for written or oral comments to be received. Hearing none, at 9:48 p.m., the Public Hearing was closed.
Public Comments	None
2017-18 Calendar	Mr. Arkin moved to approve the 2017-18 school calendar and a draft of the 2019-2020 calendar; seconded Ms. Cassell. A roll call vote resulted in six ayes. Mr. Iseli was absent from this vote. Motion carried.
Auditorium Repairs	Dr. Moore moved to approve the Auditorium ceiling repair work to International Scaffold and Cote Decorating, as amended; seconded by Ms. Dixon Spivy. A roll call vote resulted in six ayes. Mr. Iseli was absent from this vote. Motion carried.
Closed Session	At 10:05 p.m., Dr. Moore moved to approve the 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), amended by P.A. 99-646; Student disciplinary cases 5 ILCS 120/2(c)(10); 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); 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 meeting minutes. 5 ILCS 120/2(c)(11); seconded by Mr. Baron. A roll call vote resulted in six ayes. Mr. Iseli was absent from this vote. Motion carried.

The Board of Education resumed its open session at 12:30 a.m. on Wednesday, December 13, 2017.

**Student
Discipline**

Dr. Moore moved to expel student ID #211008 through the second semester of the 2018-19 school year, held in abeyance, pending successful completion of an appropriate alternative placement and mandated social worker support; with a comprehensive review of student progress in December of 2018 for possible re-entry into OPRF beginning the 2nd Semester of the 2018-19 school year; seconded by Mr. Baron. A roll call vote resulted in all ayes. Motion carried.

**Personnel
Recommendations**

Dr. Moore Move to approve the Personnel Recommendations, including New Hires, Resignations And Current Staff; seconded by Mr. Arkin. A roll call vote resulted in all ayes. Motion carried.

Adjournment

At 12:33 a.m., on Wednesday, December 13, 2017, 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
President

Jennifer Cassell
Secretary