A special meeting of the Board of Education of the Oak Park and River Forest High School was held on January 16, 2018, in the Board Room of the high school.

Call to Order

President Moore called the meeting to order at 7:58 p.m. A roll call indicated the following Board of Education members were present: Fred Arkin, Matt Baron, Jennifer Cassell (attended electronically), Thomas F. Cofsky, Craig Iseli, Dr. Jackie Moore, and Sara Dixon Spivy. In addition, Greg Johnson, Assistant Superintendent for Curriculum and Instruction; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education and FOIA Officer attended.

Also present were Tod Altenburg, Chief School Business Officer and Michael Carioscio, Chief Information Officer.

Visitors

Joseph Perkoski of Robbins Schwartz; Bill Sullivan and Patrick Callahan, community members.

Public Comments

Patrick Callahan asked the Board of Education for the third time to allow his son and a couple of students to compete in the state competition for boys’ gymnasts as individuals under the auspices of the high school. He stated that it would require minimal activity by the school. He referenced the advocates who spoke on their behalf at the Board’s last meeting, giving much detail. Insurance issues were raised previously and had been addressed at that last meeting. Mr. Callahan repeated his request:

1) Support the request of 2 juniors and one freshman boy to compete in the state gymnastics competition in May, which would require completing some online forms by early February. If other obstacles arise, they can help navigate them; and

2) Adopt an individual procedure that would allow for these kinds of requests going forward. This is intermittent requests for gymnastics and is allowed by IHSA policy.

Closed Session

At 8:01 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; 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. Cofsky. A roll call vote resulted in all ayes. Motion carried.

The Board of Education resumed its open session at 9:50 p.m.

**Interim Director of HR Director Contract**

Dr. Moore moved to approve the Interim Director of HR Contract, as presented, with Ms. Gayle Wahlin; seconded by Ms. Spivy. A roll call vote resulted in all ayes. Motion carried. Discussion will occur about her continuing with ongoing projects, transitions, etc.

**Personnel Recommendations**

Dr. Moore moved to approve the Personnel Recommendations, including New Hires, Resignation, and Terminations, seconded by Mr. Baron. A roll call vote resulted in all ayes. Motion carried.

**Adjournment**

At 9:59 p.m., on Tuesday, January 16, 2018, Dr. Moore moved to adjourn the Special Board Meeting; seconded by Mr. Baron. A voice vote resulted in all ayes. Motion carried.

Dr. Jackie Moore
President

Jennifer Cassell
Secretary