A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, January 12, 2010, in the Board Room of the high school.

Call to Order
Dr. Lee called the meeting to order at 7:09 a.m. A roll call indicated the following members were present: John C. Allen, IV (attended telephonically), Terry Finnegan, Dr. Ralph H. Lee, Amy Leafe McCormack, Dr. Dietra D. Millard; and Sharon Patchak-Layman (attended electronically from 7:30 to 7:40 a.m.). Also present was Dr. Attila J. Weninger, Superintendent; Nathaniel L. Rouse, Principal; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

Visitors
None

Visitor Comments
None

Closed Session
At 7:10 a.m. on Tuesday, January 12, 2010, Mr. Finnegan moved to go closed session for the purpose of discussing Student Disciplinary Cases 5ILCS 120/1 (c)(10) and 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 Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

The Board of Education reconvened its open session at 7:44 a.m.

Student Discipline
Mr. Finnegan moved to expel student EXP 01-12-10-07 for the duration of the 2009-2010 school term and for the entire 2010-2011 school term but to hold the expulsion in abeyance if the following conditions are met:

1. placement in a special education alternative educational program to be determined through an IEP meeting;
2. successful completion of currently enrolled courses with credit earned, and successful completion of courses with credit earned at the alternative educational placement;
3. enrollment in and completion of substance use/abuse program through a local agency (e.g., Thrive Counseling, Township Youth Services, etc.) and verification of same; and
4. social probation for the duration of the 2009-2010 school term and entire 2010-2011 school term including but not limited to all co-curricular activities/events (athletic and activity), prom, post prom, and commencement.
seconded by Dr. Millard. A roll call vote resulted in six ayes. Ms. Patchak-Layman was absent from this vote. Motion carried.

**Adjournment**

At 7:45 a.m. on Tuesday, January 12, 2010, Dr. Millard moved to adjourn the Special Board Meeting; seconded by Ms. McCormack. A roll call vote resulted in all ayes.

Dr. Ralph H. Lee                      John C. Allen, IV  
President Protempore & Vice President  Secretary