

February 25, 2010

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Thursday, February 25, 2010, in the Board Room of the high school.

Call to Order

Dr. Lee called the meeting to order at 6:10 p.m. A roll call indicated the following members were present: John C. Allen, IV, Terry Finnegan (arrived at 6:15 p.m., Dr. Ralph H. Lee, Amy Leafe McCormack, Dr. Dietra D. Millard, and Sharon Patchak-Layman. Also present was Dr. Attila J. Weninger, Superintendent; Nathaniel L. Rouse, Principal; Philip M. Prale, Assistant Superintendent for Curriculum and Instruction; Cheryl Witham, Chief Financial Officer; Michael Carioscio, Chief Information Officer; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

Closed Session

At 6:11 p.m. on February 25, 2010, Ms. McCormack moved to go 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), as amended by PA 93—57 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 student disciplinary cases 5 ILCS 120/2(c)(10); seconded by Mr. Allen. A roll call vote resulted in all ayes. Motion carried.

At 6:55 p.m., the Board of Education reconvened its open session.

Adjournment

At 6:56 p.m. on Thursday, February 25, 2010, Mr. Allen moved to adjourn the Special Board Meeting; seconded by Ms. McCormack. A roll call vote resulted in all ayes.

Dr. Ralph H. Lee
President Protempore & Vice President

John C. Allen, IV
Secretary