

February 18, 2010

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Thursday, February 18, 2010, in the Board Room of the high school.

Call to Order

Dr. Lee called the meeting to order at 9:07 a.m. A roll call indicated the following members were present: Jacques A. Conway (arrived at 9:21 a.m. and departed at 12:00 p.m.), Terry Finnegan, Dr. Ralph H. Lee, Amy Leaf McCormack, Dr. Dietra D. Millard, and Sharon Patchak-Layman. Also present was Dr. Attila J. Weninger, Superintendent; Jason Edgecombe, Assistant Superintendent for Human Resources; Cheryl Witham, Chief Financial Officer; Nathaniel L. Rouse, Principal; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

Appointment of Secretary Protempore

In Board Secretary Allen's absence, Ms. McCormack was nominated as Secretary Protempore.

Visitors

Kay Foran, Communications and Community Relations Coordinator.

Closed Session

At 9:08 a.m. on Thursday, February 18, 2010, Mr. Finnegan moved to go into 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 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 probably 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); Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees; seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.

The Board of Education reconvened its open session at 5:20 p.m.

Adjournment

At 5:21 p.m. on Thursday, February 18, 2010, the meeting adjourned.

Dr. Ralph H. Lee
President Protempore & Vice President

Ms. Amy McCormack
Secretary Protempore