

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, February 9, 2010, in the Board Room of the high school.

- Call to Order** Dr. Lee called the meeting to order at 7:38 p.m. A roll call indicated the following members were present: Jacques A. Conway, Terry Finnegan, Dr. Ralph H. Lee, Amy Leafe McCormack, and Sharon Patchak-Layman. Also present was Dr. Attila J. Weninger, Superintendent; Nathaniel L. Rouse, Principal; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.
- Appointment of Secretary Protempore** In Secretary Allen's absence, Terry Finnegan was appointed as Secretary Protempore.
- Visitors** None
- Visitor Comments** None.
- Closed Session** At 7:39 p.m. on Tuesday, February 09, 2010, Mr. Finnegan moved to enter 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 Student disciplinary cases 5 ILCS 120/2(c)(10); seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.
- The Board of Education reconvened its open session at 8:53 p.m.
- Student Discipline** Mr. Finnegan moved to expel student EXP 02/09/10-09 for the duration of the 2009-2010 school term and for the first semester of the 2010-2011 school term but to hold the expulsion in abeyance if following conditions were met:
1. placement in an alternative educational program to be determined through a careful analysis of the student's needs;
 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 successful completion of a substance use/abuse program through a local agency (e.g., Thrive Counseling,

- Township Youth Services, etc.) and/or the alternative educational placement and verification of same; and
4. social probation for the duration of the 2009-2010 school term and first semester of the 2010-2011 school term including but not limited to all co-curricular activities/events (athletic and activity), prom, post prom, and commencement;

seconded by Mr. Conway. A roll call vote resulted in five ayes and one nay. Ms. Patchak-Layman voted nay as she wanted to see more options explored for this student.

Adjournment

At 8:54 p.m. on Tuesday, February 9, 2010, Mr. Conway moved to adjourn the Special Board Meeting; seconded by Mr. Finnegan. A roll call vote resulted in all ayes.

Dr. Ralph H. Lee
President Protempore & Vice President

Terry Finnegan
Secretary, Protempore