

January 19, 2010

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, January 19, 2010, in the Board Room of the high school.

Call to Order Dr. Lee called the meeting to order at 11:00 a.m. A roll call indicated the following members were present: John C. Allen, IV, Jacques A. Conway, Terry Finnegan, 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; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

Visitors Kay Foran, Communications and Community Relations Coordinator; James Paul Hunter, FSEC Chair.

Visitor Comments None.

Check Distribution List Mr. Finnegan moved to approve the check distribution list dated January 19, 2010, as presented (attached to and made a part of the minutes of this meeting); seconded by Dr. Lee. A roll call vote resulted all ayes. Motion carried.

Ms. Patchak-Layman requested the professional development funds earmarked for each department.

Call for Public Hearing Mr. Finnegan called for a Public Hearing for the Intent to Transfer \$1 million from the Education Fund to the Operations and Maintenance Fund; seconded by Dr. Lee. A roll all vote resulted in all ayes. Motion carried.

Closed Session At 11:06 a.m. on Tuesday, January 19, 2010, Mr. Allen 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 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); seconded by Mr. Finnegan. A roll call vote resulted in all ayes. Motion carried.

The Board of Education reconvened its open session at 11:53 a.m.

Adjournment

At 11:54 a.m. on Tuesday, January 19, 2010, Mr. Finnegan moved to adjourn the Special Board Meeting; seconded by Dr. Lee. A roll call vote resulted in all ayes.

Dr. Ralph H. Lee
President Protempore & Vice President

John C. Allen, IV
Secretary