

March 17, 2010

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Wednesday, March 17, 2010, in the Board Room of the high school.

**Call to Order**

Dr. Lee called the meeting to order at 6:50 p.m. A roll call indicated the following members were present: John C. Allen, IV, Jacques A. Conway, Dr. Dietra D. Millard, Terry Finnegan (arrived at 7:00 p.m.), Dr. Ralph H. Lee, Amy Leafe McCormack, and Sharon Patchak-Layman. Also present was Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

**Closed Session**

At 6:51 p.m. on March 17, 2010, Ms. McCormack 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; seconded by Mr. Allen. A roll call vote resulted in all ayes. Motion carried.

At 8:20 p.m., the Board of Education reconvened its open session.

**Adjournment**

At 8:22 p.m. on Wednesday, March 17, 2010, Dr. Millard moved to adjourn the Special Board Meeting; seconded by Mr. Allen. A roll call vote resulted in all ayes. Motion carried.

Dr. Ralph H. Lee  
President Protempore & Vice President

John C. Allen, IV  
Secretary