

March 16, 2010

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, March 16, 2010, in the Board Room of the high school.

- Call to Order** Dr. Lee called the meeting to order at 9:02 a.m. A roll call indicated the following members were present: Dr. Dietra D. Millard, Terry Finnegan, Dr. Ralph H. Lee, Amy Leaf McCormack, and Sharon Patchak-Layman. Also present was Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.
- Appointment of Secretary Protempore** Due to the absence of Secretary Allen, Dr. Millard was appointed Secretary Protempore.
- Check Distribution List** Mr. Finnegan moved to approve the Check Distribution List dated March 16, 2010, (attached to and made a part of the minutes of this meeting); seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.
- Personnel Recommendations** Ms. McCormack moved to approve the personnel recommendations as presented (attached to and made part of the minutes of this meeting); seconded by Mr. Finnegan. A roll call vote resulted in all ayes. Motion carried.
- Amended Budget** Mr. Finnegan moved to approve the Resolution to Place the FY 10 Amended Budget on Display; seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.
- Appointment of Treasurer** Dr. Lee moved to appoint Cheryl L. Witham as Treasurer; seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.
- Closed Session** At 9:09 a.m. on March 16, 2010, Mr. Finnegan 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; 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. 5 ILCS 120/2(c)(2); seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.

At 11:09 a.m., the Board of Education reconvened its open session.

Adjournment

At 11:10 a.m. on Tuesday, March 16, 2010, Dr. Lee moved to adjourn the Special Board Meeting; seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.

Dr. Ralph H. Lee
President

Dietra D. Millard
Secretary Protempore