

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 6:35 p.m. A roll call indicated the following members were present: John C. Allen, IV, Jacques A. Conway, Dr. Dietra D. Millard, Terry Finnegan, Dr. Ralph H. Lee, Amy Leafe McCormack, and Sharon Patchak-Layman. Also present was Gail Kalmerton, Executive Assistant/Clerk of the Board.

**Closed Session**

At 6:36 p.m. on March 16, 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; seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

At 9:20 p.m., the Board of Education reconvened its open session.

At 9:21 p.m. on March 16, 2010, Mr. Allen moved to go into closed session for the purpose of discussing 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 probable 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 Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.

At 9:44 p.m., the Board of Education reconvened its open session.

**Adjournment**

At 9:45 p.m. on Tuesday, March 16, 2010, Mr. Allen moved to adjourn the Special Board Meeting; seconded by Mr. Finnegan. A roll call vote resulted in all ayes. Motion carried.

Dr. Ralph H. Lee  
President Protempore and Vice President

John C. Allen, IV  
Secretary