

March 9, 2010

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

Call to Order

Dr. Lee called the meeting to order at 7:05 p.m. A roll call indicated the following members were present: John C. Allen, IV (attended electronically), Jacques A. Conway (arrived at 7:18 p.m. and departed at 10:15 p.m.), 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 of Education.

Visitors

Rex Burdett, community member, and Dr. Linda Hanson, Dr. Alan Allson, and Dr. John Sawyer of School Exec Connect.

Mr. Burdett presented his calculations of 1) the effect of the phase-ins on the high school's finances; and 2) the high school's fund balance projections. He asked for clarification on some issues. Dr. Lee and other Board of Education members were appreciative of his comments. It was suggested that perhaps further conversation occur with those Board of Education members interested at another time. Mr. Burdett was directed to speak with the high school's Chief Financial Officer, as she would most readily have the answers.

Closed Session

At 7:06 p.m. on March 9, 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 10:49 p.m., the Board of Education reconvened its open session.

Adjournment

At 10:50 p.m. on Tuesday, March 9, 2010, Mr. Finnegan moved to adjourn the Special Board Meeting; seconded by Dr. Millard. A roll call vote resulted in five ayes.

Dr. Ralph H. Lee
President Protempore & Vice President

John C. Allen, IV
Secretary