

March 18, 2010

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Thursday, March 18, 2010, in the Board Room of the high school.

Call to Order

Dr. Lee called the meeting to order at 11:15 a.m. A roll call indicated the following members were present: John C. Allen, IV, Jacques A. Conway (departed at 11:30 a.m.), Dr. Dietra D. Millard, Terry Finnegan, Dr. Ralph H. Lee, Amy Leafe McCormack (11:40 a.m.), and Sharon Patchak-Layman. Also present were Attila J. Weninger, Superintendent; Jason Edgcombe, Assistant Superintendent for Human Resources; Cheryl L. Witham, Chief Financial Officer; Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

Summer Construction

This item will be discussed at the regular March Board of Education meeting.

Closed Session

At 11:16 a.m. on March 18, 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; 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 Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

At 11:42 a.m., the Board of Education reconvened its open session.

Approval of Resolution Defining Attendance at Superintendent Confidential Interview Committee

Dr. Lee moved to approve the Board of Education Resolution Regarding the Permitted Participants During the Confidential Committee's Interviews of Superintendent Candidates; seconded by Mr. Finnegan. A roll call vote resulted in five ayes and one nay. Motion carried. Ms. Patchak-Layman voted nay. Mr. Conway had departed.

Student Discipline

Dr. Lee moved to expel Student EXP 03-18-2010-10 as of March 18, 2010, for the duration of the 2010 school term, 2010 Summer School and First Semester of the 2010-2011 school year, but to hold the expulsion in abeyance contingent upon attendance at an appropriate alternative educational program and the completion of all OPRFHS graduation requirements by January 2011; seconded by Mr. Finnegan.

A roll call vote resulted in five ayes. Ms. McCormack and Mr. Conway had departed. Motion carried.

Adjournment

At 11:45 a.m. on Thursday, March 18, 2010, Dr. Lee moved to adjourn the Special Board Meeting; seconded by Mr. Mr. Finnegan. A roll call vote resulted in five ayes. Motion carried. Ms. McCormack and Mr. Conway had departed.

Dr. Ralph H. Lee
President Protempore & Vice President

John C. Allen, IV
Secretary Protempore