

April 20, 2010

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, April 20, 2010, in the Board Room of the high school.

- Call to Order** Dr. Lee called the meeting to order at 10:40 a.m. A roll call indicated the following members were present: John C. Allen (departed at 10:48 a.m.), Terry Finnegan, Dr. Ralph H. Lee, Amy Leafe McCormack, and Sharon Patchak-Layman. Also present was Dr. Attila J. Weninger, Superintendent; Jason Edgecombe, Assistant Superintendent for Human Resources; Cheryl L. Witham, Chief Financial Officer; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.
- Visitors** Kay Foran, Director of Communications and Community Relations and James Paul Hunter, Faculty Senate Executive Committee Chair.
- Visitor Comments** None
- Approval of Check Disbursements** Dr. Lee moved to approve the check disbursements dated April 20, 2010, as presented (attached to and made a part of the minutes of this meeting); seconded by Mr. Finnegan. A roll call vote resulted in all ayes. Motion carried.
- Personnel Recommendations** Mr. Allen moved to approve the personnel recommendations, as presented; (attached to and made a part of the minutes of this meeting); seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.
- Closed Session** At 10:48 a.m. on Tuesday, April 20, 2010, Dr. Lee moved to enter 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; 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); and student disciplinary cases 5 ILCS 120/2(c)(10); seconded by Mr. Allen. A roll call vote resulted in all ayes. Motion carried.
- The Board of Education resumed its open session at 11:28 a.m.
- Student Discipline** Dr. Lee moved to uphold the five-day suspension of SUS 04-20-10-1, already served; seconded by Mr. Finnegan. A roll call vote resulted in three ayes and one nay. Ms. Patchak-Layman voted nay and Mr. Allen had departed. Motion carried.

Dr. Lee moved to assess tuition charges for student RES 4/20/10-01 in the amount of \$8,272.32 for the 96 days that the student attended school in the District but was not a resident; seconded by Mr. Finnegan. A roll call vote resulted in three ayes and one nay. Ms. Patchak-Layman voted nay and Mr. Allen had departed. Motion carried.

Dr. Lee moved to assess tuition charges for Student RES 04/20/10-2 in the amount of \$7,841.47 for the 91 days that the student attended school in the District but was not a resident; seconded by Mr. Finnegan. A roll call vote resulted in three ayes and one nay. Ms. Patchak-Layman voted nay and Mr. Allen had departed. Motion carried.

**Adjournment**

At 11:40 a.m. on Tuesday, April 20, 2010, Mr. Finnegan moved to adjourn the Special Board Meeting; seconded by Ms. McCormack. A roll call vote resulted in four ayes. Mr. Allen had departed. Motion carried.

Dr. Ralph H. Lee  
President Protempore & Vice President

John C. Allen  
Secretary