

April 22, 2010

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Thursday, April 22, 2010, in the Board Room of the high school.

Call to Order

Dr. Lee called the meeting to order at 10:09 a.m. A roll call indicated the following members were present: Terry Finnegan, Dr. Ralph H. Lee, Amy Leafé McCormack, Dr. Dietra D. Millard (departed at 11:12 a.m.), and Sharon Patchak-Layman. Also present was Dr. Attila J. Weninger, Superintendent; Cheryl L. Witham, Chief Financial Officer; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

**Secretary
Protempore**

In Secretary Allen's absence, Dr. Lee appointed Ms. Patchak-Layman as Secretary Protempore.

Visitors

None

Closed Session

At 10:09 a.m. on Thursday, April 22, 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;) and 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); seconded by Mr. Finnegan. A roll call vote resulted in all ayes. Motion carried.

The Board of Education resumed its open session at 11:37 a.m.

Adjournment

At 11:38 a.m. on Thursday, April 22, 2010, Dr. Lee moved to adjourn the Special Board Meeting; seconded by Mr. Finnegan. A roll call vote resulted in four ayes. Dr. Millard had departed. Motion carried.

Dr. Ralph H. Lee
President Protempore & Vice President

Sharon Patchak-Layman
Secretary Protempore