

September 14, 2009

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Monday, September 14, 2009, in the Board Room of the high school.

Call to Order

Dr. Millard called the meeting to order at 4:53 p.m. A roll call indicated the following members were present: John C. Allen, IV, Jacques A. Conway, Terry Finnegan, Dr. Ralph H. Lee, Amy McCormack, Dr. Dietra D. Millard, and Sharon Patchak-Layman. Also, present were Dr. Attila J. Weninger, Superintendent; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

Visitors

None

Closed Session

At 4:55 p.m., Ms. McCormack 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; seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

The Board of Education reconvened its open session at 6:43 p.m.

Adjournment

At 6:44 p.m. on Monday, September 14, 2009, Dr. Lee moved to adjourn the Special Board meeting; seconded by Mr. Allen. A roll call vote resulted in all ayes. Motion carried.

Dr. Dietra D. Millard
President

John C. Allen IV
Secretary