

August 18, 2009

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, August 18, 2009, in the Board Room of the high school.

- Call to Order** Dr. Millard called the meeting to order at 10:03 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, and Dr. Dietra D. Millard. Also, present were Dr. Attila J. Weninger, Superintendent; Jason Edgecombe, Assistant Superintendent for Human Resources; Philip M. Prale, Assistant Superintendent for Curriculum and Instruction; Nate Rouse, Principal; 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
- Personnel Recommendations** Dr. Lee moved to approve the Personnel Recommendations, as presented (attached to and made a part of the minutes of this meeting); seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.
- Check Distribution List** Dr. Lee moved to approve the check distribution list 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.
- Vanguard Services** Mr. Finnegan authorized the Chief Financial Officer to executive a contract to purchase electricity if the savings were 10% to 20% below the current price; seconded by Mr. Allen. A roll call vote resulted in all ayes. Motion carried.
- Closed Session** At 10:08 a.m. on Tuesday, August 18, 2009, Mr. Allen 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; 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); and 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); seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

At 10:53 a.m., the Board of Education resumed its open session.

**Adjournment**

At 10:54 a.m. on Tuesday, August 18, 2009, Dr. Lee moved to adjourn the Special Board Meeting; seconded by Mr. Finnegan. A roll all vote resulted in all ayes. Motion carried.

Dr. Dietra D. Millard  
President

John C. Allen IV  
Secretary