

October 13, 2009

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, October 13, 2009, in the Board Room of the high school.

- Call to Order** Dr. Millard called the meeting to order at 9:02 a.m. A roll call indicated the following members were present: John C. Allen, IV, Terry Finnegan, Dr. Ralph H. Lee, Amy Leafe McCormack, Dr. Dietra D. Millard, and Sharon Patchak-Layman. Also, present were Dr. Attila J. Weninger, Superintendent; Jason Edgecombe, Assistant Superintendent for Human Resources; Nathaniel L. Rouse, Principal; Cheryl L. Witham, Chief Financial Officer; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.
- Visitors** Kay Foran, Communications and Community Relations Coordinator; James Paul Hunter; Faculty Senate Executive Committee Chair; James Zuehl of Franczek, Radelet & Rose, and Terry Dean of the Wednesday Journal.
- Visitor Comments** None.
- Check Distribution List** Mr. Allen moved to approve the check distribution list dated October 13, 2009 (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.
- Insurance Brokerage Consultant Agreement** Dr. Millard moved to approve the Consulting Services Agreement with Corporate Benefit Consultants, Inc. (CBC) for the District's employee insurance programs (attached to and made a part of the minutes of the meeting); seconded by Mr. Allen. A roll call vote resulted in all ayes. Motion carried.
- Virchow Krause Mutual Release of Claims** Mr. Allen moved to approve the mutual release agreement with Virchow Krause (attached to and made a part of the minutes of the program); seconded by Mr. Finnegan. A roll call vote resulted in all ayes. Motion carried.
- Closed Session** At 10:08 a.m. on Tuesday, October 13, 2009, Dr. Lee 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); and Student disciplinary cases 5 ILCS 120/2(c)(10); seconded by Mr. Finnegan. A roll call vote resulted in all ayes. Motion carried.

At 12:15 p.m., the Board of Education resumed its open session.

Student Discipline

Dr. Millard moved to expel Student EXP 10-13-09-1, for the duration of the 2009-2010 school year through June 2010, but to hold the expulsion in abeyance if following conditions are met: 1. attendance and successful behavior record at an alternative school; and 2. screening for Special Education to occur between June and end of August 2010, and prior to returning to the District in fall 2010; seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

Dr. Millard moved to expel Student EXP 10-13-09-2, through June 30, 2010, and that the expulsion be held in abeyance if the following conditions are met: 1. placement, attendance, and successful behavior record in an alternative setting; 2. social probation, which includes no participation in any school co-curricular activity or any social or optional activities including but not limited to prom/post prom and commencement; and 3. the student may elect to graduate as early as January 2010 upon successful completion of graduation requirements; seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

Adjournment

At 12:21 p.m. on Tuesday, October 13, 2009, Dr. Millard moved to adjourn the Special Board Meeting; seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

Dr. Dietra D. Millard
President

John C. Allen, IV
Secretary