

December 7, 2009

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Monday, December 7, 2009, in the Board Room of the high school.

**Call to Order**

Dr. Lee called the meeting to order at 11:00 a.m. A roll call indicated the following members were present: John C. Allen, IV (arrived telephonically at 12:20 p.m.); Jacques A. Conway, Terry Finnegan, Dr. Ralph H. Lee, Amy Leafe McCormack, Dr. Dietra D. Millard, and Sharon Patchak-Layman. Also, present was 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, FSEC Chair; and Chuck Fieldman of the *Oak Leaves*.

**Visitor Comments**

None

**Closed Session**

At 11:01 a.m., Mr. Finnegan moved to go 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); Student disciplinary cases 5 ILCS 120/2(c)(10); 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 Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

The Board of Education reconvened its open session at 1:29 p.m.

**Adjournment**

At 1:30 p.m. on Monday, December 7, 2009, Dr. Millard moved to adjourn the Special Board Meeting; seconded by Ms. McCormack. A roll call vote resulted in five ayes. (Mr. Allen and Mr. Conway were absent from this vote.) Motion carried.

Dr. Ralph H. Lee  
President Protempore

John C. Allen, IV  
Secretary