

December 15, 2009

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, December 15, 2009, in the Board Room of the high school.

**Call to Order**

Dr. Lee called the meeting to order at 7:08 p.m. A roll call indicated the following members were present: John C. Allen, IV (attended telephonically); Jacques A. Conway, Terry Finnegan (arrived 7:10 p.m.), Dr. Ralph H. Lee, Amy Leafe McCormack, Dr. Dietra D. Millard, and Sharon Patchak-Layman. Also present was Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

**Visitors**

James Zuehl of Franczek, Radelet & Rose.

**Visitor Comments**

None

**Closed Session**

At 7:11 p.m. on Tuesday, December 15, 2009, Mr. Conway 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; seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.

The Board of Education reconvened its open session at 9:30 p.m.

**Adjournment**

At 9:31 p.m. on Tuesday, December 15, 2009, Mr. Allen moved to adjourn the Special Board Meeting; seconded by Dr. Finnegan. A roll call vote resulted in all ayes.

Dr. Ralph H. Lee  
President Protempore and Vice President

John C. Allen, IV  
Secretary