

December 8, 2009

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, December 8, 2009, in the Board Room of the high school.

- Call to Order** Dr. Lee called the meeting to order at 9:00 a.m. A roll call indicated the following members were present: John C. Allen, IV (departed at 9:38 a.m. and attended electronically at 11:40 a.m. and departed at 11:50 a.m.); Jacques A. Conway (departed at 11:59 a.m., Terry Finnegan, Dr. Ralph H. Lee, Amy Leafe McCormack, Dr. Dietra D. Millard (departed at 10:46 a.m. and returned telephonically at 11:05 a.m. and departed at 11:29 a.m.), and Sharon Patchak-Layman. Also, present was Dr. Attila J. Weninger, Superintendent; Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.
- Visitors** Kay Foran, Communications and Community Relations Coordinator; James Paul Hunter, FSEC Chair; and Paul Keller and David Lefkow of Ancel Glink (arrived at 9:37 a.m. and departed at 11:00 a.m.).
- Visitor Comments** None
- Check Distribution List** Mr. Finnegan moved to approve the check distribution list dated December 8, 2009, as presented (attached to and made a part of the minutes of this meeting); seconded by Mr. Allen. A roll call vote resulted in six ayes. Ms. Patchak-Layman voted nay. Motion carried.
- Wight Contract** Mr. Allen moved to approve the addition of the 172, 173 science labs, related office space, and the items identified in the Wight & Company Contract, seconded by Mr. Conway. A roll call vote resulted in all ayes. Motion carried.
- Closed Session** At 9:10 a.m., Dr. Lee 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); seconded by Mr. Conway. A roll call vote resulted in all ayes. Motion carried.

The Board of Education reconvened its open session at 11:59 a.m.

Adjournment

At 12:00 p.m. on Tuesday, December 8, 2009, Mr. Finnegan moved to adjourn the Special Board Meeting; seconded by Dr. Lee. A roll call vote resulted in four ayes. (Mr. Allen, Mr. Conway, and Dr. Millard had departed). Motion carried.

Dr. Ralph H. Lee
President Protempore

John C. Allen, IV
Secretary