

December 18, 2009

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

- Call to Order** Dr. Lee called the meeting to order at 12:21 a.m. A roll call indicated that the following Board of Education members present were John C. Allen, IV, Jacques A. Conway, Terry Finnegan, 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** Kay Foran, Community Relations and Communications Coordinator; Karen Doty, community member.
- Visitor Comments** None
- Approval of Superintendent Search Firm Contract** Mr. Finnegan moved to take from table and approve the Superintendent Search Firm Contract with School and approve the School Exec Connect; seconded by Ms. McCormack. A roll call vote resulted in six ayes and one nay. Motion carried. Mr. Allen voted nay.
- Adjournment** At 12:31 a.m. on Friday, December 18, 2009, Mr. Finnegan moved to adjourn the Special Board Meeting; seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

Dr. Ralph H. Lee  
President Protempore and Vice President

John C. Allen, IV  
Secretary