

August 18, 2011

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Thursday, August 18, 2011, in the Board Room of the high school.

**Call to Order**

President Millard called the meeting to order at 12:30 p.m. A roll call indicated the following members were present: Valerie J. Fisher, Terry Finnegan, Dr. Ralph H. Lee, Amy Leafe McCormack (attended telephonically), Dr. Dietra D. Millard, and Sharon Patchak-Layman. Also present were Dr. Steven T. Isoye, Superintendent; Lauren M. Smith, Assistant Superintendent for Human Resources; Philip M. Prale, Assistant Superintendent for Curriculum and Instruction; Cheryl L. Witham, Assistant Superintendent for Finance and Operations and Treasurer; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education and FOIA Officer.

**Visitors**

Kay Foran, Communications and Community Relations Coordinator.

**Personnel  
Recommendations**

Dr. Millard moved to approve the personnel recommendations, as presented; (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.

**Board of  
Education Dates**

Dr. Millard moved to amend the dates of the 2011-12 regular Board of Education meetings, as follows; seconded by Ms. Fisher. A roll call vote resulted in all ayes. Motion carried.

Thursday, August 25, 2011  
Thursday, September 15, 2011  
**Tuesday, September 27, 2011**  
Thursday, October 13, 2011  
Thursday, October 27, 2011  
Thursday, November 17, 2011  
Thursday, December 8, 2011  
Wednesday, December 21, 2011  
Tuesday, January 10, 2012 (possibly a Tri-board meeting)  
Thursday, January 19, 2012  
Thursday, February 9, 2012  
Thursday, February 23, 2012  
Thursday, March 8, 2012  
Thursday, March 22, 2012  
Thursday, April 12, 2012  
Thursday, April 26, 2012  
Thursday, May 10, 2012  
Thursday, May 24, 2012  
Thursday, June 14, 2012  
Thursday, June 28, 2012

**Triton Contract**

Dr. Isoye presented a draft intergovernmental Agreement Between Community College District 504 and School College Partnership Members. This agreement will allow Triton to operate is extension center at each of these schools at a cost of \$2,000. The other schools in this partnership include Proviso, Elmwood Park, Ridgewood, Leyden. Previously District 200 charged a rate that included security, parking, facility rental, etc. which amounted to more than \$26,000, not including the cost of utilities. As a way to offset OPRFHS costs going forward, Dr. Isoye suggested an “exchange” of facilities to Triton President Granados, whereby Triton would 1) waive the fee for housing OPRFHS’s 18 to 21 year-old program, 2) allow full usage during the day and 3) make the room unavailable to others in the evening. It will also need to be outfitted with computers. Triton is considering this proposal. A separate IGA would be drafted for this activity. Because classes start next week, Triton is asking to begin the courses without a contract. The Board of Education supported Dr. Isoye’s suggestion. Dr. Isoye will bring this back to the Board of Education at a meeting in either August or September.

**Closed Session**

At 2:05 p.m., Mr. Finnegan moved to enter to closed session for the purpose of discussing 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); 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 Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

At 3:30 p.m., the Board of Education resumed its open session.

**Settlement Agreement**

Dr. Millard moved to approve the Settlement Agreement as presented in closed session and the presented Resolution allowing Mr. Zuehl to act on the Board of Education’s behalf; seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.

**Check Distribution List**

Dr. Millard moved to approve the check distribution list dated August 18, 2011 as presented (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.

**Adjournment**

At 3:32 p.m. on Thursday, August 18, 2011; Ms. Fisher moved to adjourn the Special Board Meeting; seconded by Ms. Patchak-Layman. A roll call vote resulted in all ayes. Motion carried.

Dr. Dietra D. Millard  
President

Amy McCormack  
Secretary