

July 23, 2011

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Saturday, July 23, 2011, in the Board Room of the high school.

Call to Order

President Millard called the meeting to order at 7:30 a.m. A roll call indicated the following members were present: Valerie J. Fisher, Terry Finnegan, Dr. Ralph H. Lee, Amy Leafe McCormack Dr. Dietra D. Millard, Sharon Patchak-Layman, and John Phelan. Also present were Cheryl L. Witham, Assistant Superintendent for Business Operations and Treasurer; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education and FOIA Officer.

Visitors

Ellen Emory and Paul Keller of Ancel Glink & Associates, and Lee Brown of Teska Associates.

Closed Session

At 7:37 a.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); seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

At 11:10 a.m., the Board of Education resumed its open session.

Adjournment

At 11:11a.m. on Saturday, July 23, 2011; Dr. Millard moved to adjourn the Special Board Meeting; seconded by Mr. Finnegan. A roll call vote resulted in all ayes. Motion carried.

Dietra D. Millard
President

Amy McCormack
Secretary