

June 20, 2012

A Special Meeting of the Board of Education of the Oak Park and River Forest High School was held on Wednesday, June 20, 2012 in the Board Room of the high school.

**Call to Order**

President Finnegan called the meeting to order at 6:40 p.m. A roll call indicated the following members were present: Terry Finnegan, Valerie J. Fisher, Dr. Ralph H. Lee, Amy Leafe McCormack, Sharon Patchak-Layman, and John Phelan. Also present were Dr. Steven T. Isoye, Superintendent; Michael Carioscio, Chief Information Officer; Amy Hill, Director of Assessment and Research, Dr. Tina Halliman, Director of Special Education; Philip M. Prale, Assistant Superintendent for Curriculum and Instruction; Lauren M. Smith, Assistant Superintendent for Human Resources; Cheryl Witham, Assistant Superintendent for Finance and Operations; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education and FOIA Officer.

**Visitors**

None

**Closed Session**

Mr. Phelan moved to enter 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.

At 11:18 p.m. on Wednesday, June 20, 2012, the Board of Education resumed its open session.

**Administrative Compensation**

This item was tabled.

**Personnel Recommendations**

No action was taken.

**Adjournment**

At 11:20 p.m. on Wednesday, June 20, 2012, Dr. Lee moved to adjourn this Special Board meeting; seconded by Ms. Fisher. A voice vote resulted in all ayes. Motion carried.

Amy McCormack  
Secretary

By Gail Kalmerton  
Clerk of the Board