

April 15, 2014

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, April 15, 2014 in the Board Room of the high school.

Call to Order President Phelan called the meeting to order at 6:34 p.m. A roll call indicated the following members were present: Thomas F. Cofsky, Dr. Jackie Moore, Sharon Patchak Layman, and John Phelan. Also in attendance was Steven T. Isoye, Superintendent; Tod Altenburg, Chief Financial Officer; Michael Carioscio, Chief Information Officer; and Gail Kalmerton, Executive Assistant/Clerk of the Board.

Visitors None

Public Comments None

Resolution to Place District 200 FY 2014 Amended Budget on Display Mr. Phelan moved to approve the resolution to put the FY 2014 Amended Budget on Display; seconded by Dr. Moore. A roll call vote resulted in all ayes. Motion carried.

Mr. Altenburg reported that revenue was \$2.1 million higher than expected and that expenditures were \$4 million higher than expected due to the unbudgeted payoff of the debt certificates. This budget gap variance is approximately \$3 million gap, less than in previous years. Mr. Altenburg hoped that the preliminary budget due to be presented to the Board of Education in June will reflect the discussions about narrowing the variance. The Finance Committee scheduled for earlier that evening had been canceled and thus had not had an opportunity to discuss the amended budget.

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. Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees; seconded by Mr. Cofsky. A roll call vote resulted in all ayes. Motion carried.

At 7:59 p.m., the Board of Education resumed its open session

Adjournment At 8:00 p.m., Mr. Phelan moved to adjourn the Special Board Meeting; seconded by Dr. Moore. A voice vote resulted in all ayes. Motion carried.

John Phelan
President

Dr. Jackie Moore
Secretary