

March 14, 2017

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, March 14, 2017 in the Board Room of the high school.

Call to Order	Vice President Moore called the meeting to order at 10:54 p.m. A roll call indicated the following members were present: Fred Arkin, Jennifer Cassell, Thomas F. Cofsky (departed at 11:45 p.m.), Dr. Steve Gevinson, Dr. Jackie Moore, Sara Dixon Spivy, and Jeff Weissglass (attended electronically). Also in attendance was Dr. Joylynn Pruitt, Superintendent; Nathaniel Rouse, Principal; Dr. Gwen Walker Qualls; and Gail Kalmerton, Executive Assistant/Clerk of the Board.
Visitors	Caroline Roselli and Emily Bothfeld of Robbins Schwartz
Public Comments	None
Closed Session	At 10:55 p.m. Mr. Weissglass 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. 99-646, 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 probable 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); and Student Disciplinary Cases 5 ILCS 120/2(c)(10); seconded by Dr. Moore. A roll call vote resulted in all ayes. Motion carried. At 12:40 a.m. on Wednesday, March 15, 2017, the Board of Education resumed open session.
Student Discipline	Mr. Weissglass moved to find Student RES 03-14-2017-1 to be a non-resident as of March 14, 2017 and to charge the person who enrolled the student the per capita tuition rate of \$22,283.26, or \$123.27 per day for the 117 days beginning on August 23, 2016 and through the present; seconded by Mr. Arkin. A roll call vote resulted in six ayes. Mr. Cofsky had departed. Motion carried. Mr. Weissglass moved to find Student RES 03-14-2017-2 to be a non-resident as of March 14, 2017 and to charge the person who enrolled the student the per capita tuition rate of \$22,283.26, or \$123.27 per day for the 117 days beginning on August 23, 2016 and through the present; seconded by Dr. Moore. A roll call vote resulted in six ayes. Mr. Cofsky had departed. Motion carried.

Adjournment

At 12:45 a.m. on Wednesday, March 15, 2017, Mr. Weissglass moved to adjourn the Special Board Meeting; seconded by Ms. Dixon Spivy. A voice vote resulted in all ayes. Motion carried.

Jeff Weissglass
President

Sara Dixon Spivy
Secretary