February 14, 2017

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

Call to Order

President Weissglass called the meeting to order at 8:30 p.m. A roll call indicated the following members were present: Fred Arkin, Jennifer Cassell, Thomas F. Cofsky, Dr. Steve Gevinson, Dr. Jackie Moore, Sara Dixon Spivy, and Jeff Weissglass. Also in attendance was Dr. Joylynn Pruitt-Adams, Superintendent; Brenda Horton, Director of Human Resources; Philip M. Prale, Assistant Superintendent for Curriculum and Instruction; and Gail Kalmerton, Executive Assistant/Clerk of the Board.

Visitors

Steve Schering, Craig Iseli, and Matt Baron**,** community members, and Joe Perkoski of Robbins Schwartz.

Public Comments

None

Resolution in Response to Local Government Travel Expense Control

Mr. Weissglass moved to approve the Resolution in Response to Local Government Travel Expense Control Act which would allow a maximum reimbursement of $900 per day for each Board of Education member, administrator and employee of the District for The Board of Education's maximum allowable reimbursement for travel, meal, and lodging expenses; seconded by Dr. Moore. A roll call vote resulted in all ayes. Motion carried.

Closed Session

At 8:40 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 and 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); seconded by Mr. Arkin. Roll Call vote resulted in all ayes.

The Board of Education resumed its open session at 9:55 p.m.

Board of Education Dates for 2017

Mr. Weissglass moved to approve the Board of Education Dates for 2017 as noted below; seconded by Dr. Moore. A voice vote resulted in motion carried.

Thursday, February 23, 2017
Tuesday, March 21, 2017
Thursday, April 27, 2017

Thursday, May 25, 2017
Thursday, June 22, 2017
Thursday, August 24, 2017
Thursday, September 28, 2017
Thursday, October 26, 2017
Thursday, November 16, 2017
Thursday, December 21, 2017

Personnel Recommendations

Mr. Weissglass moved to approve the Personnel Recommendations as presented which include New Hires, Resignation, Retirement, Terminations, Return from Leave of Absence, Leave of Absences; seconded by Dr. Moore. A roll call vote resulted in all ayes. Motion carried.

Adjournment

At 9:59 p.m. Mr. Weissglass moved to adjourn the Special Board Meeting; seconded by Mr. Cofsky. A voice vote resulted in motion carried.

Jeff Weissglass
President

Sara Dixon Spivy
Secretary