

April 21, 2009

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, April 21, 2009, in the Board Room of the high school.

Call to Order President Conway called the meeting to order at 11:12 a.m. A roll call indicated the following members were present: John C. Allen, IV, Jacques A. Conway, Valerie J. Fisher, Dr. Ralph H. Lee, and Sharon Patchak-Layman. Also present were Dr. Attila J. Weninger, Superintendent; Jason Edgecombe, Assistant Superintendent for Human Resources; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

Visitors James Paul Hunter, Faculty Senate Executive Committee Chair.

Visitor Comments None

Approval of Vendor Distribution List Mr. Allen moved to approve the Vendor Distribution List dated April 21, 2009, as presented (attached to and made a part of the minutes of the meeting); seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

Building Automation System Proposal Mr. Allen moved to accept the Automated Logic Proposal, as presented (attached to and made a part of the minutes of this meeting); seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

This item had been discussed fully at the April 21, 2009 Finance Committee meeting.

Approval of Summer Construction Work Dr. Lee moved to approve Standard Form of Agreement Between Owner and Design-Building with Wight Construction Company (attached to and made a part of the minutes of this meeting); seconded by Mr. Allen. A roll call vote resulted in all ayes. Motion carried.

This item had been discussed fully at the April 21, 2009 Finance Committee meeting.

Approval of Ombudsman Contract Mr. Allen moved to approve a contract with Ombudsman and to prepay 8 slots at the rate of \$5,459 per lot for the 2009-2010 school year (attached to and made a part of the minutes of this meeting); seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

Closed Session None

Adjournment

At 11:15 a.m. on Tuesday, April 21, 2009, Dr. Lee moved to adjourn this meeting; seconded by Mr. Allen. A roll call vote resulted in all ayes. Motion carried.

\

Jacques A. Conway
President

Dr. Ralph H. Lee
Secretary