

September 14, 2010

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, September 14, 2010, in the Board Room of the high school.

- Call to Order** President Millard called the meeting to order at 10:44 a.m. A roll call indicated the following members were present: Terry Finnegan, Dr. Ralph H. Lee, Amy Leafé McCormack, Dr. Dietra D. Millard, and Sharon Patchak-Layman. Also present was Steven T. Isoye, Superintendent; Nathaniel L. Rouse, Principal; Lauren M. Smith, Director of Human Resources; Cheryl L. Witham, Chief Financial Officer and Treasurer; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.
- Visitors** Kay Foran, Communications and Community Relations Coordinator and James Paul Hunter, Faculty Senate Executive Committee Chair.
- Approval of Check Distribution List** Dr. Millard moved to approve the check distribution list dated Thursday, September 14, 2010, (attached to and made a part of the minutes of this meeting); seconded by Dr. Lee. A roll vote resulted in all ayes. Motion carried.
- Relative to a check request for digital books, Mr. Rouse will provide the Board of Education with additional information about this and how it fits into the approval of textbooks.
- Additional questions were immediately responded to relative to the list of checks.
- Additional Information** Relative to Ms. Patchak-Layman’s request, Ms. Foran will provide the Board of Education with further information relative to participation in a Village of Oak Park sustainability and vision group.
- Closed Session** At 10:58 a.m., Dr. Millard moved to enter to closed session for the purpose of discussing 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 probably 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 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.

**Adjournment**

At 11:58 p.m. on Tuesday, September 14, 2010, Dr. Lee moved to adjourn the Special Board Meeting; seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.

Dr. Dietra D. Millard  
President

Terry Finnegan  
Secretary