

February 15, 2011

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on February 15, 2011, in the Board Room of the high school.

- Call to Order** President Millard called the meeting to order at 9:55 a.m. A roll call indicated the following members were present: John C. Allen IV, Jacques A. Conway, Terry Finnegan, Dr. Ralph H. Lee, Amy Leafe McCormack, and Sharon Patchak-Layman. Also present was Steven T. Isoye, Superintendent; Cheryl L. Witham, Chief Financial Officer); and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education and FOIA Officer.
- Visitors** James Paul Hunter, Faculty Senate Executive Committee Chair
- Check Distribution** Dr. Millard moved to approve the Check Distribution List dated February 15, 2011 (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.
- Construction Manager Bid** Dr. Millard moved to accept Henry Bros. Company as the Construction Management Firm as presented for 2011 Summer Construction Projects; seconded by Mr. Finnegan. A roll call vote resulted in all ayes. Motion carried.
- Closed Session** At 9:58 a.m., Dr. Lee 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); seconded by Mr. Finnegan. A roll call vote resulted in all ayes. Motion carried.
- At 10:55 a.m., the Board of Education resumed its open session.
- Adjournment** At 10:56 a.m. on Tuesday, February 15, 2011, Mr. Allen moved to adjourn the Special Board Meeting; seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

Dr. Dietra D. Millard
President

Terry Finnegan
Secretary