

March 10, 2011

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on March 10, 2011, in the Board Room of the high school.

- Call to Order** President Millard called the meeting to order at 7:05 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, Dr. Dietra D. Millard, and Sharon Patchak-Layman (arrived at 7:11 a.m.). Also present was Steven T. Isoye, Superintendent; Cheryl L. Witham, Chief Financial Officer and Treasurer; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education and FOIA Officer.
- Visitors** Paul Keller of Ancel Glink.
- Closed Session** At 7:06 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 Student Disciplinary Cases 5 ILCS 120/2(c)(10);; seconded by Mr. Finnegan. A roll call vote resulted in all ayes. Motion carried.
- At 9:17 a.m., the Board of Education resumed its open session.
- Student Discipline** Dr. Millard moved to expel student EXP 03/08/11-08, through June 2012 to be held in abeyance, pending successful completion at an alternative educational setting, with a review in January 2012, and a recommendation for appropriate drug counseling; seconded by Mr. Allen. A roll call vote resulted in six ayes and one nay. Ms. Patchak-Layman voted nay. Motion carried.
- Adjournment** At 9:20 a.m. on Thursday, March 10, 2011, Dr. Millard moved to adjourn the Special Board Meeting; seconded by Mr. Allen. A roll call vote resulted in all ayes. Motion carried.

Dr. Dietra D. Millard
President

Terry Finnegan
Secretary