

April 26, 2011

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, April 26, 2011, in the Board Room of the high school.

Call to Order

President Millard called the meeting to order at 7:09 p.m. A roll call indicated the following members were present: Jacques A. Conway, John C. Allen, Terry Finnegan, Dr. Ralph H. Lee, Amy Leafe McCormack, Dr. Dietra D. Millard, and Sharon Patchak-Layman. Also present was Dr. Steven T. Isoye, Superintendent; Cheryl L. Witham, Chief Financial Officer and Treasurer; Lauren M. Smith, Director of Human Resources; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education and FOIA Officer.

Closed Session

At 7:10 p.m., Dr. Millard moved to enter to 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.93—57; seconded by Mr. Allen. A roll call vote resulted in all ayes. Motion carried.

At 10:30 p.m., the Board of Education resumed its open session.

Adjournment

At 10:31 p.m. on Tuesday, April 26, 2011, Dr. Millard moved to adjourn the Special Board Meeting; seconded by Mr. Finnegan. The meeting adjourned by acclamation.

Dr. Dietra D. Millard
President

Terry Finnegan
Secretary