

April 28, 2011

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Thursday, April 28, 2011, in the Board Room of the high school.

Call to Order

President Millard called the meeting to order at 5:38 p.m. A roll call indicated the following members were present: Jacques A. Conway (arrived at 6:17 p.m.), John C. Allen, IV, Terry Finnegan, Dr. Ralph H. Lee, Amy Leafe McCormack (attended telephonically), 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.

Visitors

Mr. Paul Keller of Ancel Glink

Closed Session

At 5:39 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; Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2); and 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. Allen. A roll call vote resulted in all ayes. Motion carried.

At 7:00 p.m., the Board of Education resumed its open session.

Adjournment

At 7:01 p.m. on Thursday, April 28, 2011, Dr. Millard moved to adjourn the Special Board Meeting; seconded by Mr. Finnegan. A roll call vote resulted in all ayes. Motion carried.

Dr. Dietra D. Millard
President

Terry Finnegan
Secretary