

May 17, 2011

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, May 17, 2011, in the Board Room of the high school.

**Call to Order**

President Millard called the meeting to order at 10:00 a.m. A roll call indicated the following members were present: Terry Finnegan, Dr. Ralph H. Lee, Amy Leafe McCormack, Dr. Dietra D. Millard, John Phelan, and Sharon Patchak-Layman. Also present was Dr. 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**

Valerie Fisher, consultant, Lee Brown of Teska Associates, and Paul Keller of Ancel Glink.

**Closed Session**

At 10:02 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); 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; and 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) seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.

At 1:10 p.m., the Board of Education resumed its open session.

**Approvals**

Dr. Millard moved to approve the following items

- Check Distribution List dated May 17, 2011, as presented (attached to and made a part of the minutes of this meeting);
- the speaker portion of the contract for purchase and installation of 58 Epson wireless projectors and speakers to the next lowest bidder, Midwest Computer Products;
- award of the contract for portable bleachers in the Field House to Bleacher America; and
- amendment to the NIIPC Dairy Products award for Bradley, Bradley Bourbonnais High School, Burr Ridge, Joliet High School, and Kankakee to the next lowest bidder, Cloverleaf Farms;

seconded by Dr. Finnegan. A roll call vote resulted in all ayes. Motion carried

**Indemnification Agreement**

This was tabled until the May 26, 2011 regular Board of Education meeting.

**Certified/Non-Certified Proposed FTE Summary for 2011-12 School Year**

This item was tabled until the May 26, 2011 regular Board of Education meeting.

**Adjournment**

At 1:15 p.m. on Tuesday, May 17, 2011, Dr. Millard 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

Amy McCormack  
Secretary