

June 18, 2011

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Saturday, June 18, 2011, in the Board Room of the high school.

Call to Order

President Millard called the meeting to order at 7:37 a.m. A roll call indicated the following members were present: Terry Finnegan, Dr. Ralph H. Lee, Amy Leafe McCormack, Dr. Dietra D. Millard, Sharon Patchak-Layman, and John Phelan. Also present was and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education and FOIA Officer.

Closed Session

At 7:38 a.m., Dr. Millard moved to enter to closed session for the purpose of discussing the selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 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 probable 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 12:12 a.m., the Board of Education resumed its open session.

Adjournment

At 12:14 a.m. on Saturday, June 18, 2011, Dr. Millard moved to recess this Special Board Meeting to an adjourned session on Monday, June 20, 2011 at 6:30 a.m.; seconded by Mr. Finnegan. A roll call vote resulted in all ayes. Motion carried.

Dr. Dietra D. Millard
President

Amy McCormack
Secretary