

December 7, 2010

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, December 7, 2010, in the Board Room of the high school.

**Call to Order**

Vice President Allen called the meeting to order at 9:30 a.m. A roll call indicated the following members were present: John C. Allen, Terry Finnegan (attended telephonically), Dr. Ralph H. Lee, Amy Leafe McCormack, Dr. Dietra D. Millard (attended telephonically), and Sharon Patchak-Layman. Also present was Steven T. Isoye, Superintendent; Nathaniel L. Rouse, Principal, Lauren M. Smith, Director of Human Resources; Cheryl Witham, Chief Financial Officer and Treasurer; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education and FOIA Officer.

**Visitors**

James Paul Hunter, FSEC Chair.

**Approval of  
Check Distribution  
List**

Ms. McCormack moved to approve the check distribution list dated Tuesday, December 7, 2010, (attached to and made a part of the minutes of this meeting); seconded by Mr. Allen. A roll vote resulted in all ayes. Motion carried.

Ms. Patchak-Layman appreciated receiving the requested information regarding some checks. She asked to receive the written documentation sent to the state regarding the requirements for the Early Childhood Grant. The District is the contacting agency for this grant and has a shared responsibility to insure that the requirements are complete.

The Board of Education was informed that the Board of Education is required to approve the resolution to pay the District vendors and, thus, the District includes a list of those vendors.

**Closed Session**

At 9:45 a.m., Dr. Lee 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; Student disciplinary cases 5 ILCS 120/2(c)(10); 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); 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 Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.

At 10:44 a.m., the Board of Education resumed its open session.

**Student Discipline** Dr. Lee moved to expel student EXP 12-07-2010-6 through June 2012 to hold the expulsion in abeyance with review in January of 2012, contingent upon completion of an alternative educational program and mandated substance abuse; seconded by Ms. McCormack. A roll call vote resulted in all four ayes and one nay. Mr. Finnegan had departed and Ms. Patchak-Layman voted nay. Motion carried.

**Adjournment** At 10:45 a.m. on Tuesday, December 7, 2010, Dr. Lee moved to adjourn the Special Board Meeting; seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.

John C. Allen, IV  
Vice President

Terry Finnegan  
Secretary