

October 19, 2010

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on October 19, 2010, in the Board Room of the high school.

- Call to Order** President Millard called the meeting to order at 8:51 a.m. A roll call indicated the following members were present: John C. Allen, Terry Finnegan, Dr. Ralph H. Lee, Amy Leafe McCormack, Dr. Dietra D. Millard, and Sharon Patchak-Layman. Also present was Steven T. Isoye, Superintendent; Cheryl L. Witham, Chief Financial Officer and Treasurer; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.
- Visitors** Kay Foran, Communications and Community Relations Coordinator, and James Paul Hunter, Faculty Senate Executive Committee Chair.
- Approval of Check Distribution List** Dr. Millard moved to approve the check distribution list dated Tuesday, October 19, 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.
- Adjournment** At 8:53 a.m. on Tuesday, October 19, 2010, 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