

February 12, 2009

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Thursday, February 12, 2009, in the Board Room of the high school.

Call to Order

President Conway called the meeting to order at 4:21 p.m. A roll call indicated the following members were present: John C. Allen, IV; Jacques A. Conway, Valerie J. Fisher (departed at 5:23 p.m.), Dr. Ralph H. Lee, Dr. Dietra D. Millard (departed at 5:49 p.m.), Sharon Patchak-Layman, and John P. Rigas (telephonically). Also present were Dr. Attila J. Weninger, Superintendent; Cheryl Witham, Chief Financial Officer; Jack Lanenga, Assistant Superintendent for Operations; and Gail Kalmerton, Executive Assistant/ Clerk of the Board of Education.

Visitors

Judie Wilson, League of Women Voters

Visitor Comments

None

Closed Session

At 4:25 p.m. Ms. Fisher moved to enter closed session for the purpose of discussing 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 Dr. Lee. A roll call vote resulted in all Ayes. Motion carried.

The Board of Education reconvened its open session at 6:00 p.m.

Adjournment

At 6:03 p.m. on Thursday, February 12, 2009, Mr. Allen moved to adjourn; seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

Dr. Ralph H. Lee
Secretary

By Gail Kalmerton
Clerk of the Board