

March 17, 2009

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, March 17, 2009, in the Board Room of the high school.

- Call to Order** Vice President Millard called the meeting to order at 10:55 a.m. A roll call indicated the following members were present: Valerie J. Fisher, Dr. Ralph H. Lee, Dr. Dietra D. Millard, Sharon Patchak-Layman, and John P. Rigas. Also present were Dr. Attila J. Weninger, Superintendent; Jason Edgecombe, Assistant Superintendent for Human Resources; Cheryl Witham, Chief Financial Officer; Jack Lanenga and Gail Kalmerton, Executive Assistant/ Clerk of the Board of Education.
- Visitors** Kay Foran, Communications and Community Relations Coordinator and James P. Hunter, Faculty Senate Executive Committee Chair.
- Visitor Comments** None
- Approval of Vendor Distribution List** Dr. Millard moved to approve the Vendor Distribution List dated March 17, 2009, as presented (attached to and made a part of the minutes of the meeting); seconded by Mr. Rigas. A roll call vote resulted in all ayes. Motion carried.
- Ms. Patchak-Layman questioned the types of projectors being purchased and asked for a further description of a specific check.
- Approval of Resolution To Place Amended Budget on Display** Mr. Rigas moved to approve the Resolution to place the Amended Budget for FY 2009 on display; seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.
- Approval of Summer Facility/ Construction Work** Dr. Lee moved to approve the summer facility/construction work, as presented; seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.
- While the discussion of the summer facility/construction work had occurred in the Finance Committee earlier that day, Ms. Patchak-Layman expressed her concern about the items outside of Wight's scope relative to needs and wants. In these times of wanting the dollars to go to classroom activities, she questioned some of these items, e.g., the fence, the tennis courts, etc. She was also concerned about the sound system. Dr. Millard noted that the work of the school involves far more than just the classroom. It is a not an either/or position but rather a balancing act. Dr. Millard

concurred with Ms. Fisher that this discussion had already occurred at the Finance Committee meeting.

Closed Session

At 11:01 a.m. on Tuesday, March 17, 2009, Dr. Lee moved to enter 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 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. Fisher. A roll call vote resulted in all ayes. Motion carried.

At 12:24 p.m. on Tuesday, March 17, 2009, the Board of Education reconvened its open session.

Adjournment

At 12:25 p.m. on Tuesday, March 17, 2009, Dr. Lee moved to adjourn; seconded by Ms. Fisher. A roll call vote resulted in all ayes. Motion carried.

Dr. Dietra D. Millard
Vice President

Dr. Ralph H. Lee
Secretary