

March 19, 2009

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Thursday, March 19, 2009, in the Board Room of the high school.

Call to Order

President Conway called the meeting to order at 10:25 a.m. A roll call indicated the following members were present: Jacques A. Conway (departed at 10:45 a.m.), Valerie J. Fisher, Dr. Ralph H. Lee, Dr. Dietra D. Millard, Sharon Patchak-Layman, and John P. Rigas (departed at 10:45 a.m.). 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.

Visitor Comments

None

Closed Session

At 10:26 a.m. on Thursday, March 19, 2009, Dr. Lee moved to enter closed session for the purpose of discussing 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. Fisher. A roll call vote resulted in all ayes. Motion carried.

At 10:45 a.m. on Thursday, March 19, 2009, the Board of Education reconvened its open session.

Adjournment

At 10:46 a.m. on Thursday, March 19, 2009, Ms. Fisher moved to adjourn; seconded by Dr. Lee. A roll call vote resulted four ayes. Mr. Conway and Mr. Rigas had departed. Motion carried.

Jacques A. Conway
President

Dr. Ralph H. Lee
Secretary