

March 24, 2009

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, March 24, 2009, in the Board Room of the high school.

Call to Order

President Conway called the meeting to order at 7:36 a.m. A roll call indicated the following members were present: John C. Allen, IV, Jacques A. Conway, 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, Assistant Superintendent for Operations; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

Closed Session

At 7:37 a.m. on Tuesday, March 24, 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 probable 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); and 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; seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

At 9:02 a.m., on Tuesday, March 24, 2009, the Board of Education reconvened its open session.

Adjournment

At 9:03 a.m. on Tuesday, March 24, 2009, Dr. Lee moved to adjourn; seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

Jacques A. Conway
President

Dr. Ralph H. Lee
Secretary