

April 20, 2009

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Monday, April 20, 2009, in the Board Room of the high school.

Call to Order

President Conway called the meeting to order at 7:35 p.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 and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

Visitor Comments None

Closed Session

At 7:42 p.m. on Monday, April 20, 2009, Dr. Millard 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; seconded by Ms. Fisher. A roll call vote resulted in all ayes. Motion carried.

At 11:31 p.m., the Board of Education reconvened its closed session.

Adjournment

At 11:32 p.m. on Monday, April 20, 2009, Mr. Allen moved to adjourn this meeting; seconded by Dr. Millard. A roll all vote resulted in all ayes. Motion carried.

Jacques A. Conway
President

Dr. Ralph H. Lee
Secretary