

October 14, 2008

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, October 14, 2008, in the Board Room of the high school.

- Call to Order** President Conway called the meeting to order at 9:00 a.m. A roll call indicated the following members were present: 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; Jack Lanenga, Assistant Superintendent for Operations; and Gail Kalmerton, Executive Assistant/ Clerk of the Board of Education.
- Visitors** Robert Zummallen, Director of Buildings and Grounds; Darrell Gant, Buildings and Grounds Custodian; and Wayne Lindwall, Division Director, Schools and Municipalities Service Employees International Union Local 73 (SEIU).
- Visitor Comments** None
- Approval of Vendor Distribution List** Ms. Fisher moved to approve the Vendor Distribution List dated October 14, 2008, as presented (attached to and made a part of the minutes of the meeting); seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.
- Closed Session** At 9:04 a.m. Dr. Lee 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), and 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); seconded by Mr. Rigas. A roll call vote resulted in all ayes. Motion carried.
- The Board of Education resumed its open session at 10:41 a.m.
- Adjournment** At 10:45 a.m. on Tuesday, October 14, 2008, Dr. Lee moved to adjourn; seconded by Ms. Fisher. A roll call vote resulted in all ayes. Motion carried.

Jacques A. Conway
President

Dr. Ralph H. Lee
Secretary

