

December 9, 2008

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, December 9, 2008, in the Board Room of the high school.

Call to Order

President Conway called the meeting to order at 10:50 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; Cheryl Witham, Chief Financial Officer; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

**Approval of
Vendor
Distribution List**

Mr. Rigas moved to approve the Vendor Distribution List dated December 9, 2008, as presented (attached to and made a part of the minutes of the meeting); seconded by Ms. Fisher. A roll call vote resulted in all ayes. Motion carried.

Closed Session

At 10:52 a.m., Mr. Rigas 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; 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. Conway.

Ms. Patchak-Layman felt a contract to be discussed in closed session should be discussed in public. It was explained that this discussion was one of the exceptions to the Open Meetings Act and that if a vote were taken, it would be done in open session.

A roll call vote resulted in all ayes. Motion carried.

The Board of Education resumed its open session at 11:56 a.m.

Adjournment

At 11:57 a.m. on Tuesday, December 9, 2008, Dr. Millard 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