

August 13, 2013

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Thursday, August 13, 2013 in the Board Room of the high school.

- Call to Order** President Phelan called the meeting to order at 11:20 p.m. A roll call indicated the following members were present: Thomas F. Cofsky, Dr. Ralph H. Lee, Dr. Jackie Moore, Sharon Patchak-Layman, and John Phelan. Also in attendance was Steven T. Isoye, Superintendent; Tod Altenburg, Chief Financial Officer; Michael Caroscio, Chief Information Officer; Dr. John Carson, Interim Director of Human Resources; Amy Hill, Director of Assessment and Research; Karin Sullivan, Community Relations and Communications; Gail Kalmerton, Executive Assistant/Clerk of the Board.
- Visitors** Dr. Frank Bogner
- Consent** Mr. Phelan moved to approve the following consent items:
- A. Check Distribution List dated August 13, 2013
 - B. Contract with All-Ways Medical Carriers, Inc. Transportation
- seconded by Dr. Lee. A roll call vote resulted in all Ayes. Motion carried.
- No action occurred on the school resource officer contract or the residency officer contracts.
- Board Goals** Mr. Phelan moved to approve the 2013-14 District Goals, as presented; seconded by Dr. Moore. A roll call vote resulted in all ayes. Motion carried.
- Closed Session** At 11:23 p.m., Mr. Phelan 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 Dr. Lee. A roll call vote resulted in all ayes. Motion carried.
- The Board of Education resumed open session at 12:12 a.m. on Friday, August 14, 2013.
- Personnel Recommendations** Mr. Phelan moved to approve the personnel recommendations, including new hires, changes in status, transfers and resignations, as amended; seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried. Ms. Spiccuza will teach Italian, not Latin.

Adjournment

At 12:14 a.m., on Friday, August 14, 2013, Mr. Phelan moved to adjourn the Special Board Meeting; seconded by Dr. Moore. A voice vote resulted in all ayes. Motion carried.

Dr. Jackie Moore
Secretary

Gail Kalmerton
Clerk of the Board