

February 12, 2007

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Monday, February 12, 2007, in the Board Room of the high school.

**Call to Order**

President Greenwald called the meeting to order at 7:45 a.m. A roll call vote indicated the following members were present: Jacques A. Conway, Barbara P. Fernandez, Valerie J. Fisher, Dr. Barry S. Greenwald, Dr. Dietra D. Millard, Yasmin A. Ranney (departed at 8:57 a.m.), and John P. Rigas (attended telephonically from 9:30 to 9:50 a.m.). Also present were Joan Isenberg of BWP & Associates and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

**Closed Session**

Ms. Ranney moved to enter closed session at 7:45 a.m. on Monday, February 12, 2007, 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)(2); seconded by Ms. Fernandez. A roll call vote resulted in all ayes. Motion carried.

The Board of Education resumed its open session at 11:12 a.m.

**Adjournment**

Ms. Fisher moved to adjourn the Special Board Meeting at 11:15 a.m. on Monday, February 12, 2007; seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

Dr. Barry S. Greenwald  
President

Barbara P. Fernandez  
Secretary