

Tuesday, March 13, 2007

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, March 13, 2007, in the Board Room of the high school.

Call to Order President Greenwald called the meeting to order at 8:57 a.m. A roll call vote indicated the following members were present: Barbara P. Fernandez, Valerie J. Fisher, Dr. Barry S. Greenwald, Dr. Dietra D. Millard, Yasmin A. Ranney, and John P. Rigas. Also present was Dr. Susan J. Bridge, Superintendent/Principal; Cheryl Witham, Chief Financial Officer; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

Visitors Kathi Kyrias, Director of Guidance and Tasha Dunn, business owner.

Approval of Check Distribution List Dated March 13, 2007 Ms. Fernandez moved to approve the check distribution list dated March 13, 2007, 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.

Approval to Place 2006-07 Amended Budget on Display Ms. Fernandez moved to approve District 200 Amended Budget for FY '07 to be placed on public display for 30 days beginning March 19, 2007; seconded by Ms. Ranney. A roll call vote resulted in all ayes. Motion carried.

Closed Session Ms. Fernandez moved to enter closed session at 8:59 a.m. on Tuesday, March 13, 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); 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 Student disciplinary cases 5 ILCS 120/2(c)(10); seconded by Ms. Fernandez. A roll call vote resulted in all ayes. Motion carried.

The Board of Education resumed its open session at 10:30 a.m.

Student Discipline Ms. Fernandez moved to drop residency student RES 03/13/07-04 from the rolls of Oak Park and River Forest High School as of January 25, 2007, due to non-residency and charge for tuition

accrued in the amount of \$6,705.79; seconded by Ms. Fisher. A roll call vote resulted in all ayes. Motion carried.

Ms. Fisher moved to charge tuition accrued for students RES 03/13/07-05 due to non-residency in the amount of \$2,063.32; seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

Ms. Fisher moved to drop residency student RES 03/13/07-06 from the rolls of Oak Park and River Forest High School as of January 25, 2007, due to non-residency and charge for tuition accrued in the amount of \$7,369; seconded by Ms. Fernandez. A roll call vote resulted in all ayes. Motion carried.

Dr. Millard moved to drop residency student RES 03/13/07-07 from the rolls of Oak Park and River Forest High School as of January 25, 2007, due to non-residency and charge for tuition accrued in the amount of \$5,968; seconded by Ms. Fernandez. A roll call vote resulted in all ayes. Motion carried.

Dr. Millard moved charge student RES 03/13/07-08 for tuition accrued in the amount of \$6,705; seconded by Ms. Fernandez. A roll call vote resulted in all ayes. Motion carried.

Ms. Fernandez moved to charge student RES 03/13/07-09 for tuition accrued during the 2004-05 and 2005-06 school years in the amount of \$26,234.30; seconded by Mr. Rigas. A roll call vote resulted in all ayes. Motion carried.

Dr. Millard moved to drop residency student RES 03/13/07-10 from the rolls of Oak Park and River Forest High School as of January 25, 2007, due to non-residency and charge for tuition accrued in the amount of \$18,106; seconded by Ms. Fernandez. A roll call vote resulted in all ayes. Motion carried.

Ms. Fernandez moved to drop residency student RES 03/13/07-11 from the rolls of Oak Park and River Forest High School due to non-residency and charge for tuition accrued in the amount of \$2,358; seconded by Mr. Rigas. A roll call vote resulted in all ayes. Motion carried.

Adjournment

Mr. Rigas moved to adjourn the Special Board Meeting at 11:02 a.m. on Tuesday, March 13, 2007; seconded by Ms. Fisher. A roll call vote resulted in all ayes. Motion carried.

Dr. Barry S. Greenwald
President

Barbara P. Fernandez
Secretary