

March 15, 2007

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Thursday, March 15, 2007, in the Board Room of the high school.

Call to Order

President Greenwald called the meeting to order at 10:11 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 (departed at 11:14 a.m.), and John P. Rigas. Also present was Dr. Susan J. Bridge, Superintendent/Principal; Jason Edgecombe, Assistant Superintendent for Human Resources; Richard Perna, Coordinator of Student Safety and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

Visitors

Kay Foran, Director of Community Relations and Communications and Sharon Patchak-Layman, community member.

**Approval of
Check Distribution
List Dated
March 15, 2007**

Mr. Rigas moved to approve the check distribution list dated March 15, 2007, as presented (attached to and made a part of the minutes of the meeting); seconded by Ms. Fernandez. A roll call vote resulted in five ayes. Motion carried. Ms. Ranney was unavailable for this vote.

**Approval of
Contract with
Monaco
Mechanical, Inc.**

Mr. Rigas moved to approve the emergency coil replacement contract with Monaco Mechanical in the amount of \$120,960; seconded by Ms. Fernandez. A roll call vote resulted in five ayes. Motion carried. Ms. Ranney was unavailable for this vote.

Closed Session

Ms. Ranney moved to enter closed session at 10:10 a.m. on Thursday, March 15, 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 Dr. Millard. A roll call vote resulted in five ayes. Motion carried. Ms. Ranney was unavailable for this vote.

The Board of Education resumed its open session at 11:15 a.m.

**Approval of
Employee
Settlement
Agreement**

Mr. Rigas moved to approve an Employee Settlement Agreement and General Release; seconded by Dr. Millard. A roll call vote resulted in five ayes. Ms. Ranney had departed.

Adjournment

Ms. Fisher moved to adjourn the Special Board Meeting at 11:21 a.m. on Thursday, March 15, 2007; seconded by Ms. Fernandez. A roll call vote resulted in all ayes. Motion carried. Ms. Ranney had departed.

Dr. Barry S. Greenwald
President

Barbara P. Fernandez
Secretary