

May 19, 2009

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Thursday, May 19, 2009, in the Board Room of the high school.

- Call to Order** Vice President Lee called the meeting to order at 12:00 a.m. A roll call indicated the following members were present: Terry Finnegan, Dr. Ralph H. Lee, Amy McCormack, and Sharon Patchak-Layman. Also, present were Dr. Attila J. Weninger, Superintendent; Jason Edgecombe, Assistant Superintendent for Human Resources; Cheryl Witham, Chief Financial Officer, and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.
- Secretary Protempore** In Board Secretary Allen's absence, Ms. Patchak-Layman was appointed Secretary Protempore.
- Visitors** Kay Foran, Community Relations and/or Communications Coordinator and James Paul Hunter, Faculty Senate Executive Committee Chair.
- Approval of Check Distribution List** Ms. McCormack moved to approve the Check Distribution List dated May 19, 2009 (attached to and made a part of the minutes of this meeting); seconded by Mr. Finnegan. A roll call vote resulted in all ayes. Motion carried.
- Work Force Investment Act** Mr. Finnegan moved to approve the Work Force Investment ACT (WIA) Summer Youth Employment Program Grant Investment; seconded by Ms. McCormack. A roll call vote resulted in three ayes and one nay. Ms. Patchak-Layman voted nay. Motion carried.
- Ms. Patchak-Layman noted that she had requested of the superintendent a copy of the grant submitted to the state, but had not submitted it. Dr. Weninger stated that he would provide that to the Board of Education members.
- Ms. Patchak-Layman asked why only 50 students were targeted as being helped with this grant when it could have been used for a broader number of students aged 14-21. Dr. Weninger replied that he thought the purpose of the grant was for freshman students only.
- Closed Session** At 12:10 a.m., on Tuesday, May 19, 2009, Mr. Finnegan moved to enter into 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); 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 probably 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 Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.

At 12:44 p.m. on Tuesday, May 19, 2009, the Board of Education resumed its open session.

**Adjournment**

At 12:45 p.m. on Tuesday, May 19, 2009, Mr. Finnegan moved to adjourn the Special Board Meeting; seconded by Ms. McCormack. A roll all vote resulted in all ayes. Motion carried.

Dr. Ralph H. Lee  
Vice President

Sharon Patchak-Layman  
Secretary Protempore