

August 15, 2007

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

Call to Order

Vice President Millard called the meeting to order at 11:51 a.m. A roll call indicated the following members were present: John C. Allen, IV, Valerie J. Fisher, Dr. Ralph H. Lee, Dr. Dietra D. Millard, and Sharon Patchak-Layman. Also present were Dr. Attila J. Weninger, Superintendent/Principal, Jack Lanenga, Assistant Superintendent for Operations; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

Secretary Protempore

In Board Secretary Rigas' absence, Dr. Lee was appointed Secretary Protempore.

Visitors

Kay Foran, O.P.R.F.H.S. Director of Communications and Community Relations, Terry Dean of the *Wednesday Journal* and Bridget Kennedy of the *Oak Leaves*.

Approval of Check Distributions Dated August 15, 2007

Dr. Lee moved to approve the check distributions dated August 15, 2007 (attached to and made a part of the minutes of this meeting); seconded by Mr. Allen. A roll call vote resulted in all ayes. Motion carried. Ms. Fisher was absent from this vote.

Landscaping Bid for Mall

Dr. Lee moved to award the landscape and fence contract to Hoy Landscaping for \$119,042; seconded by Mr. Allen. A roll call vote resulted in all ayes. Motion carried.

Life Safety Amendment

Ms. Fisher moved to approve the Life Safety Amendment #13 for the South Hall, Rooms 276, 335A and 355B, and for airlock doors; seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

Closed Session

At 11:56 a.m. on Wednesday, August 15, 2007, Mr. Allen moved to enter closed for the purpose of discussing 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 probable 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 Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

Adjournment

At 12:30 p.m. on Wednesday, August 15, 2007, Dr. Lee moved to adjourn the Special Board Meeting; seconded by Ms. Fisher. A roll call vote resulted in all ayes. Motion carried.

Dr. Dietra D. Millard
Vice President

Dr. Ralph H. Lee
Secretary Protempore