A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Wednesday, September 06, 2006, in the Board Room of the high school.

Call to Order

President Greenwald called the meeting to order at 7:38 a.m. The following members were present: Jacques A. Conway (departed at 9:56 a.m.), Barbara P. Fernandez, Valerie J. Fisher, Dr. Barry S. Greenwald, Dr. Dietra D. Millard, Yasmin A. Ranney and John P. Rigas (departed at 9:56 a.m.). Also present were Gail Kalmerton, Executive Assistant and Clerk of the Board of Education.

Closed Session

Ms. Ranney moved to enter closed session at 7:40 a.m. on Wednesday, September 06, 2006, 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; and student disciplinary cases 5 ILCS 120/2(c)(10); seconded by Ms Ranney. A roll call vote resulted in all ayes. Motion carried.

The Board of Education resumed its open session at 9:52 a.m.

Student Discipline

Ms. Fernandez moved to exclude student, EXP 09/06/06-1 as of September 06, 2006, for the remainder of the 2006-07 school year, but to hold the exclusion in abeyance contingent upon completion of the enrollment and regular attendance at an off-campus therapeutic placement recommended by the Special Education Division for the remainder of the 2006-07 and 2007-08 school year, ongoing counseling, and verification and maintenance of residency in district; seconded by Mr. Conway. A roll call vote resulted in all ayes. Motion carried.

Ms. Fernandez moved to exclude student, EXP 09/06/06-2 as of September 06, 2006, for the remainder of the 2006-07 school year, but to hold the exclusion in abeyance contingent upon completion of the enrollment and regular attendance at an off-campus therapeutic placement recommended by the Special Education Division for the remainder of the 2006-07 school year, ongoing counseling, and verification and maintenance of residency in district; seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

Closed Session Ms. Ranney

Ms. Ranney moved to enter closed session at 9:58 a.m. on Wednesday, September 06, 2006, for the purpose of discussing 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 10:06 a.m.

Adjournment

Ms. Fernandez moved to adjourn the Special Board Meeting at 10:07 a.m. on Wednesday, September 06, 2006; seconded by Ms. Ranney. A roll call vote resulted in all ayes. Motion carried.

Dr. Barry Greenwald President Barbara P. Fernandez Secretary