

September 16, 2008

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, September 16, 2008, in the Board Room of the high school.

- Call to Order** President Conway called the meeting to order at 10:05 a.m. A roll call indicated the following members were present: John Allen, IV; Jacques A. Conway, Dr. Ralph H. Lee, Dr. Dietra D. Millard, Sharon Patchak-Layman, and John P. Rigas. Also present were Dr. Attila J. Weninger, Superintendent, and Gail Kalmerton, Executive Assistant/ Clerk of the Board of Education.
- Visitors** Kay Foran, Communications/Community Relations Coordinator and James Paul Hunter, OPRFHS Faculty Senate Executive Committee Chair.
- Visitor Comments** None
- Approval of Vendor Distribution List** Mr. Rigas moved to approve the Vendor Distribution List dated September 16, 2008, as presented (attached to and made a part of the minutes of the meeting); seconded by Mr. Allen. A roll call vote resulted in all ayes. Motion carried.
- Approval of VIP Contract** Mr. Rigas moved to approve the contract with VIP pursuant to review of forms so that there is no payment for graduation pictures included in Tabula; seconded by Mr. Allen. A roll call vote resulted in all ayes. Motion carried.
- DJ Entertainment** Approval of the DJ & Entertainment for Homecoming was tabled until the September 18, 2008, due to lack of information.
- Adjournment** At 10:07 a.m. on Tuesday, September 16, 2008, Mr. Allen moved to adjourn; seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

Jacques A. Conway  
President

Dr. Ralph H. Lee  
Secretary