

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Wednesday, October 4, 2006, in the Board Room of the high school.

Call to Order President Greenwald called the meeting to order at 3:40 p.m. The following members were present: Jacques A. Conway (departed at 4:52 p.m.), Barbara P. Fernandez, Valerie J. Fisher, Dr. Barry S. Greenwald, Dr. Dietra D. Millard (arrived at 3:59 p.m.), Yasmin A. Ranney and John P. Rigas. Also present were: Susan J. Bridge, Superintendent/Principal; Jason Edgecombe, Assistant Superintendent for Human Resources; Jack Lanenga, Assistant Superintendent for Operations; Philip M. Prale, Assistant Superintendent for Curriculum and Instruction; Amy Hill, Director of Instruction; James Paul Hunter, F.S.E.C. Chair; Rich Perna, Coordinator of Student Safety; Amy Razzino, James Goodfellow, Tony Bush, and Janelle Bishop, Deans of Discipline; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

Visitor Comments None

Approval of Disbursement List Ms. Fisher moved to approve the Disbursement List dated October 4, 2006; seconded by Ms. Fernandez. A roll call vote resulted in all ayes. Motion carried. Dr. Millard was absent from this vote.

Closed Session Ms. Ranney moved to enter closed session at 3:48 p.m. on Wednesday, October 4, 2006, for the purpose of discussing 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 Student disciplinary cases 5 ILCS 120/2(c)(10); seconded by Mr. Conway. A roll call vote resulted in all ayes. Motion carried.

The Board of Education resumed its open session at 5:39 p.m.

Adjournment

Ms. Fisher moved to adjourn the Special Board Meeting at 5:40 p.m. on Wednesday, October 4, 2006; seconded by Ms. Ranney. A roll call vote resulted in all ayes. Motion carried.

Dr. Barry S. Greenwald
President

Barbara P. Fernandez
Secretary