

November 12, 2008

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Wednesday, November 12, 2008, in the Board Room of the high school.

**Call to Order** President Conway called the meeting to order at 10:10 a.m. A roll call indicated the following members were present: John C. Allen, IV; Jacques A. Conway, Valerie J. Fisher, Dr. Ralph H. Lee, Dr. Dietra D. Millard, Sharon Patchak-Layman, and John P. Rigas. Also present were Dr. Attila J. Weninger, Superintendent; Cheryl Witham, Chief Financial Officer; and Gail Kalmerton, Executive Assistant/ Clerk of the Board of Education.

**Visitors** James P. Hunter, FSEC

**Visitor Comments** None

**Approval of Check Distribution List** Ms. Fisher moved to approve the Check Distribution List dated November 12, 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.

Ms. Patchak-Layman had noted that a few of the same checks approved at the October 23 Board of Education meeting were included in this batch. She was informed that there was no problem in approving them twice. Ms. Patchak-Layman was informed that the auditors require an invoice description on the checks and that reason for using student ID numbers; ID numbers are exclusive to this school and not considered personal identification. Ms. Patchak-Layman felt the cost of grass seed was high.

**Closed Session** At 10:17 a.m., Mr. Rigas moved to enter closed session 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); and Student disciplinary cases 5 ILCS 120/2(c)(10); seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

The Board of Education resumed its open session at 10:27 a.m.

**Adjournment**

At 10:29 a.m. on Wednesday, November 12, 2008, Mr. Allen moved to adjourn; seconded by Ms. Fisher. A roll call vote resulted in all ayes. Motion carried.

Jacques A. Conway  
President

Dr. Ralph H. Lee  
Secretary