

September 18, 2012

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, September 18, 2012 in the Board Room of the high school.

- Call to Order** President Finnegan called the meeting to order at 9:32 p.m. A roll call indicated the following members were present: Terry Finnegan, Valerie J. Fisher; Dr. Ralph H. Lee; Amy McCormack, Dr. Dietra D. Millard, Sharon Patchak-Layman, and John Phelan. Also in attendance were Dr. Steven T. Isoye, Superintendent; Philip M. Prale, Assistant Superintendent for Curriculum and Instruction; Nathaniel L. Rouse, Principal; Lauren M. Smith, Assistant Superintendent for Human Resources; Cheryl L. Witham, Assistant Superintendent for Finance and Operations and Treasurer; and Gail Kalmerton, Executive Assistant/Clerk of the Board.
- Check Distribution List** Mr. Finnegan moved to approve the Check Distribution List dated September 18, 2012, as presented; seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.
- Approval of Thrive Contract** Mr. Finnegan moved to approve the Contract with Thrive Counseling, with amendments; seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.
- Closed Session** At 9:50 p.m. on Tuesday, September 18, 2012, Mr. Finnegan moved to enter closed session for the purpose of discussing Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2); seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.
- At 10:04 p.m. on Tuesday, September 18, the Board of Education resumed its open session.
- Adjournment** At 10:05 p.m. on Tuesday, September 18, 2012, Ms. McCormack moved to adjourn this Special Board Meeting; seconded by Dr. Millard. A voice vote resulted in all ayes. Motion carried.

Amy McCormack
Secretary

By: Gail Kalmerton
Clerk of the Board