

October 16, 2012

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, October 16, 2012 in the Board Room of the high school.

**Call to Order** President Finnegan called the meeting to order at 10:28 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; Dr. Tina Halliman, Assistant Superintendent for Pupil Support Services; 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 October 16, 2012, as presented; seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

**Approval of Personnel Recommendations** Mr. Phelan moved to approve the personnel recommendations (new hires and terminations), as presented; seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

**Closed Session** At 10:28 p.m. on Tuesday, October 16, 2012, Mr. Finnegan moved to enter closed session for the purpose of 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 Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

At 11:13 p.m. on Tuesday, October 16, 2012, the Board of Education resumed its open session.

**Student Discipline** No Action was taken.

**Adjournment** At 11:14 p.m. on Tuesday, October 16, 2012, Mr. Phelan moved to adjourn this Special Board Meeting; seconded by Mr. Finnegan. A voice vote resulted in all ayes. Motion carried.

Terry Finnegan  
President

Amy McCormack  
Secretary