

April 24, 2013

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, April 24, 2013 in the Board Room of the high school.

Call to Order Vice President Phelan called the meeting to order at 5:05 p.m. A roll call indicated the following members were present: Terry Finnegan (arrived at 5:30 p.m.), Valerie J. Fisher, Dr. Ralph H. Lee, Amy McCormack, Dietra D. Millard, Sharon Patchak-Layman, and John Phelan. Also in attendance was Gail Kalmerton, Executive Assistant/Clerk of the Board.

Visitors None

Public Comments None

Closed Session Mr. Phelan moved to enter closed session for the purpose of discussing 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; seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

The Board of Education resumed open session at 6:20 p.m.

Adjournment At 6:21, Dr. Lee moved to adjourn the Special Board Meeting; seconded by Mr. Phelan. A voice vote resulted in all ayes. Motion carried.

Amy McCormack
Secretary

By Gail Kalmerton
Clerk of the Board