

May 15, 2013

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Wednesday, May 15, 2013 in the Board Room of the high school.

- Call to Order** President Phelan called the meeting to order at 3:20 p.m. A roll call indicated the following members were present: Thomas F. Cofsky, Dr. Ralph H. Lee, Jeff Weissglass, and John Phelan. Also in attendance was Steven T. Isoye; Amy Hill, Director of Research and Assessment; Karin Sullivan, Community Relations and Communications; Gail Kalmerton, Executive Assistant/Clerk of the Board.
- Secretary Protempore** In Secretary Moore's absence, Mr. Cofsky was appointed Secretary Protempore.
- Visitors** None
- Public Comments** None
- Closed Session** At 3:21 p.m., 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 Mr. Weissglass. A roll call vote resulted in all ayes. Motion carried.
- The Board of Education resumed open session at 9:15 p.m.
- Adjournment** At 9:16 p.m., Dr. Lee moved to adjourn the Special Board Meeting on Wednesday, May 15, 2013; seconded by Mr. Weissglass. A voice vote resulted in all ayes. Motion carried.

Thomas F. Cofsky
Secretary Protempore

By Gail Kalmerton
Clerk of the Board