

Tuesday, September 16, 2014

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, September 16, 2014 in the Board Room of the high school.

**Call to Order** Vice President Weissglass called the meeting to order at 6:13 p.m. on Tuesday, September 16, 2014. A roll call indicated the following members were present: Thomas F. Cofsky, Dr. Steven Gevinson, Dr. Ralph Lee, Dr. Jackie Moore, Sharon Patchak-Layman, John Phelan (arrived at 6:17 p.m.) and Jeff Weissglass. Also in attendance was Steven T. Isoye, Superintendent; Tod Altenburg, Chief School Business Official; David Ruhland, Director of Human Resources; and Gail Kalmerton, Executive Assistant/Clerk of the Board.

**Visitors** Micheline Piekarski, Food Service Director;

**Public Comments** None

**Closed Session** Mr. Weissglass 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; and 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. Moore. A voice vote resulted in all ayes. Motion carried.

**Adjournment** At 7:04 p.m., Mr. Phelan moved to adjourn the Special Board Meeting; seconded by Dr. Moore. A voice vote resulted in all ayes. Motion carried.

John Phelan  
President

Dr. Jackie Moore  
Secretary

Submitted by Gail Kalmerton  
Clerk of the Board