

January 5, 2015

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on January 5, 2015 in the Board Room of the high school.

**Call to Order** President Phelan called the meeting to order at 5:50 p.m. A roll call indicated the following members were present: Dr. Steve Gevinson, Dr. Ralph H. Lee, Sharon Patchak Layman, John Phelan, and Jeff Weissglass. Also in attendance was Steven T. Isoye, Superintendent; Nathaniel L. Rouse, Principal; and Gail Kalmerton, Executive Assistant/Clerk of the Board.

**Visitors** Caroline Roselli of Robbins & Schwartz

**Secretary Protempore** In Secretary's Moore's absence, Mr. Phelan moved to appoint Dr. Gevinson as secretary protempore; seconded by Dr. Lee. A voice vote resulted motion carried.

**Public Comments** None

**Closed Session** Mr. Phelan moved to enter closed session for the purpose of discussing Student Disciplinary Cases 5 ILCS 120/2(c)(10); seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

**Student Discipline** Mr. Phelan moved to find for non-residency for the 2014-15 school year and disenroll Student RES 01-05-15-01, as of this date, and to charge the person who enrolled the student the per capita tuition rate of \$20,838.40, or \$117.73 per day, for first semester (80 school days) beginning August 19 through December 19, 2014; seconded by Dr. Lee. A roll call vote resulted in four ayes and one nay. Motion carried. Ms. Patchak-Layman voted nay.

**Adjournment** At 6:14 p.m., Mr. Phelan moved to adjourn the Special Board Meeting; seconded by Dr. Lee. A voice vote resulted in motion carried.

John Phelan  
President

Dr. Steve Gevinson  
Secretary Protempore