

January 17, 2017

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, January 17, 2017 in the Board Room of the high school.

Call to Order President Weissglass called the meeting to order at 6:35 p.m. A roll call indicated the following members were present: Fred Arkin, Jennifer Cassell, Thomas F. Cofsky, Dr. Steve Gevinson, Dr. Jackie Moore, Sara Dixon Spivy, and Jeff Weissglass. Also in attendance was Dr. Joylynn Pruitt, Superintendent; Brenda Horton, Director of Human Resources; Philip M. Prale, Assistant Superintendent for Curriculum and Instruction; and Gail Kalmerton, Executive Assistant/Clerk of the Board.

Visitors Bob Spatz

Public Comments None

Closed Session At 6:35 p.m., 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. 99-646; 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 Ms. Dixon Spivy. A voice vote resulted in motion carried.

The Board of Education resumed its open session at 8:20 p.m.

Adjournment At 8:21 p.m., Mr. Weissglass moved to adjourn the Special Board Meeting; seconded by Dr. Moore. A voice vote resulted in all ayes. Motion carried.

Jeff Weissglass
President

Sara Dixon Spivy
Secretary

Submitted by Gail Kalmerton
Clerk of the Board