

May 2, 2017

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on May 2, 2017, in the Board Room of the high school.

Call to Order	Dr. Pruitt-Adams called the meeting to order at 7:38 p.m. A roll call indicated the following were present: Fred Arkin, Matt Baron, Jennifer Cassell, Thomas F. Cofsky, Craig Iseli, Dr. Jackie Moore, and Sara Dixon Spivy. Also in attendance was Dr. Joylynn Pruitt-Adams, Superintendent; and Gail Kalmerton, Executive Assistant/Clerk of the Board.
Visitors	Tod Altenburg, Chief Financial Officer; Michael Carioscio, Chief Information Officer; Ms. Brenda Horton, Director of Human Resources;
Public Comments	None
Oath	<p>Dr. Pruitt-Adams swore in the newly elected Board of Education members, Mr. Baron, Mr. Cofsky, Mr. Iseli, and Dr. Moore. They repeated after her:</p> <p>"I, (Tom Cofsky, Matt Baron, Craig Iseli and Dr. Jackie Moore), do solemnly affirm that I will faithfully discharge the duties of the office of member of the Board of Education of Oak Park and River Forest High School, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.</p> <p>"I further affirm that:</p> <p>"I shall respect taxpayer interests by serving as a faithful protector of the school district's assets;</p> <p>"I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the board while respecting the privacy of students and employees;</p> <p>"I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting; and</p> <p>"I shall abide by majority decisions of the board while retaining the right to seek changes in such decisions through ethical and constructive channels."</p>
Election of Officers Pro Tempore	<p>Mr. Arkin nominated Ms. Dixon Spivy for President Pro Tempore. A voice vote resulted in motion carried.</p> <p>Ms. Dixon Spivy called for the election of the president. Mr. Cofsky nominated Dr. Moore for a one-year term as president of the Board of Education. Hearing no further nominations, the nominations closed.</p> <p>Being the only candidate nominated for the office of president, Dr. Moore was declared elected by acclamation and the secretary was directed to so record this in the minutes.</p>

Nominations for Vice President of the Board of Education were in order. Mr. Arkin nominated Ms. Dixon Spivy for vice president. Hearing no further nominations, the nominations closed. Being the only candidate nominated for the office of vice president, Ms. Dixon Spivy was declared elected by acclamation and the secretary was directed to so record this in the minutes.

Nominations for Secretary of the Board of Education were in order. Mr. Arkin nominated Ms. Cassell. Hearing no further nominations, the nominations were closed. Ms. Cassell was declared elected by acclamation and the secretary was directed to so record in the minutes.

**2017-18 Board of
Dates**

Ms. Dixon Spivy moved to approve the 2017-18 school year regular Board of Education meeting dates as follows; seconded by Dr. Moore. A roll call vote resulted in all ayes. Motion carried.

Thursday, August 24, 2017
Thursday, September 28, 2017
Thursday, October 26, 2017
Thursday, November 16, 2017
Thursday, December 21, 2017
Thursday, January 25, 2018
Thursday, February 22, 2018
Thursday, March 22, 2018
Thursday, April 26, 2018
Thursday, May 24, 2018
Thursday, June 28, 2018

**Board Member
Reflections**

Mr. Iseli thanked those who encouraged him to run for office in District 200. What he learned through the election process was that it takes two villages to elect someone. He said his job for the next four years was to earn the trust of the people who elected him in April and to do everything he could to listen, to learn, and to work with the BOARD OF EDUCATION in the best way to make the best decisions possible for the school and the students.

Mr. Baron thanked his wife and children for their support. Why would someone do something for no pay for the next four years? Because he/she loves it so much. He professed his love for the community and his great appreciation for those who just left the Board of Education. He appreciated the process and he was determined to earn the trust of as many people as possible. He was committed to working hard in this capacity and he respected for the other members of the Board of Education. While this is a good, solid school, there is room for improvement and he was hopeful to be part of that. He thanked everyone for their support. He offered congratulations to Dr. More, Ms. Cassell and Ms. Dixon Spivy on their officer appointments.

Dr. Pruitt-Adams welcomed the new Board of Education.

Adjournment

At 7:52 p.m., Ms. Dixon Spivy moved to adjourn the Special Board Meeting; seconded by Mr. Baron. A voice vote resulted in all ayes. Motion carried.

Dr. Jackie Moore
President

Jennifer Cassell
Secretary