

March 12, 2019

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, March 12, 2019, in the Board Room of the high school.

- Call to Order** Vice President Dixon Spivy called the meeting to order at 9:23 p.m. A roll call indicated the following members were present: Fred Arkin, Matt Baron, Tom Cofsky; Jennifer Cassell, Craig Iseli (telephonically), and Sara Dixon Spivy. Also at the table were Dr. Joylynn Pruitt-Adams, Superintendent and Gail Kalmerton, Executive Assistant/Clerk of the Board.
- Visitors** None
- Public Comments** None
- Closed Session** At 9:25 p.m., Ms. Dixon Spivy moved to enter to 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), amended by P.A. 99-646; Student disciplinary cases 5 ILCS 120/2(c)(10); and the placement of individual students in special education programs and other matters relating to individual students 5 ILCS 120/2(c)(11); seconded by Mr. Cofsky. A roll call vote resulted in all ayes. Motion carried.
- At 11:12 p.m., the Board of Education resumed the open session.
- Personnel Recommendations** Ms. Dixon Spivy moved to approve the personnel recommendations, as presented; seconded by Mr. Cofsky. A roll call vote resulted in all ayes. Motion carried.
- 2019-2020 Staffing Recommendations** No action was taken.
- Adjournment** At 11:15 p.m., Mr. Cofsky moved to adjourn the Special Board Meeting; seconded by Ms. Dixon Spivy. A voice vote resulted in motion carried.

Sara Dixon Spivy
Vice President

Jennifer Cassell
Secretary