

May 14, 2019

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, May 14, 2019, in the Board Room of the high school.

**Call to Order** President Moore called the meeting to order at 9:45 p.m. A roll call indicated the following members were present: Matt Baron, Tom Cofsky, Gina G. Harris, Craig Iseli, Ralph Martire, Dr. Jackie Moore, and Sara Dixon Spivy. Also at the table were Dr. Joylynn Pruitt-Adams, Superintendent and Gail Kalmerton, Executive Assistant/Clerk of the Board.

**Visitors** Dr. Laurie Fiorenza

**Closed Session** At 9:46 p.m., Dr. Moore 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); Student Disciplinary Cases 5 ILCS 120/2(c)(10). seconded by Ms. Dixon Spivy. A roll call vote resulted in all ayes. Motion carried.

At 10:21 p.m., the Board of Education resumed the open session.

**Personnel Recommendations** Dr. Moore moved to approve the personnel recommendations, as presented; New Hires, Transfers, Stipend Positions, Resignations, and Summer School Hires; seconded by Mr. Baron. A roll call vote resulted in all ayes. Motion carried.

**Public Comments** Newly appointed Director of Student Learning Laurie Fiorenza, effective July 1, 2019, stated that she was excited for this opportunity and working with the administration and the Board of Education.

**Student Discipline** Dr. Moore moved to uphold the administration's recommend of suspension of Student SUS 05/14/2019.; seconded by Ms. Harris. A roll call vote resulted in five yeas and two nays. Ms. Dixon Spivy and Mr. Baron voted nay. Mr. Martire wanted the procedures reviewed in the future. Motion carried.

**Facilities Use Request for Bobbie Raymond's Memorial Service** This request was rescinded.

**Adjournment**

At 10:26 p.m., on May 14, 2019, Dr. Moore moved to adjourn the Special Board Meeting; seconded by Mr. Martire. A voice vote resulted in motion carried.

Dr. Jackie Moore  
President

Craig Iseli  
Secretary