

June 18, 2019

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, June 18, 2019, in the Board Room of the high school.

- Call to Order** President Moore called the meeting to order at 9:55 p.m. A roll call indicated the following members were present: Tom Cofsky; Craig Iseli, Ralph Martire, 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. Also attending were Greg Johnson, Assistant Superintendent for Curriculum and Instruction; Roxana Sanders
- Visitors** None
- Public Comments** None
- Closed Session** At 9:56 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; 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 Mr. Cofsky. A roll call vote resulted in all ayes. Motion carried.
- At 11:00 p.m., the Board of Education resumed the open session.
- Personnel Recommendations** Dr. Moore moved to approve the personnel recommendations including new hires, Stipend Positions, Transfers, Retirements, Resignations, and Summer School Hires; seconded by Mr. Cofsky. A roll call vote resulted in all ayes. Motion carried.
- Community Council Membership** Dr. Moore moved to approve the Community Council Membership for the 20190-2020 school year; seconded by Mr. Iseli. A voice vote resulted in motion carried.
- Retirement Agreement With Non-Affiliated Employee** Dr. Moore moved to approve the Retirement Agreement with Non-Affiliated Employee; seconded by Mr. Martire. A roll call vote resulted in all ayes. Motion carried.
- Construction Manager Negotiations** Dr. Moore moved to approve entering negotiations with the Construction Manager; seconded by Ms. Dixon Spivy. A roll call vote resulted in all ayes. Motion carried.
- 2018-19 School Calendar** Dr. Moore moved to approve the Final Calendar for the 2018-19 School Calendar Calendar; seconded by Ms. Dixon Spivy. A voice vote resulted in motion carried.

**Housing Forward
Data Sharing
Agreement**

Dr. Moore moved to approve the data sharing agreement with Housing Forward; seconded by Ms. Dixon Spivy. A voice vote resulted in motion carried.

ALOP

Dr. Moore moved to renew the Relationship through the Intergovernmental Alternative Learning Opportunities Program Agreement (ALOP); seconded by Ms. Dixon Spivy. A roll vote resulted in all ayes. Motion carried.

Adjournment

At 11:08 p.m., Dr. Moore moved to adjourn the Special Board Meeting; seconded By Mr. Iseli. A voice vote resulted in motion carried.

Jackie Moore
President

Craig Iseli
Secretary