

August 20, 2018

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Monday, August 20, 2018, in the Board Room of the high school.

- Call to Order** President Dr. Moore called the meeting to order at 5:04 p.m. A roll call indicated the following members were present: Fred Arkin, Matt Baron, Tom Cofsky, Jennifer Cassell, Dr. Jackie Moore, and Sara Dixon Spivy. Also in attendance was Dr. Joylynn Pruitt-Adams, Superintendent; Greg Johnson, Assistant Superintendent for Curriculum and Instruction; Mike Carioscio, Chief Operations Officer; Roxana Sanders, Senior Director of Human Resources; Cyndi Sidor, Interim Chief School Business Officer; and Gail Kalmerton, Executive Assistant/Clerk of the Board.
- Visitors** None
- Public Comments** None
- Resolution Authorizing Preparation, Placement, and Publication of Tentative Budget** Dr. Moore moved to approve the Resolution Authorizing Preparation, Placement and Publication of Tentative Budget; seconded by Ms. Cassell. A roll call vote resulted in all ayes. Motion carried.
- Adjournment** At 5:08 p.m., Dr. Moore moved to adjourn the Special Board Meeting; seconded by Mr. Cofsky. A voice vote resulted in motion carried.

Dr. Jackie Moore
President

Jennifer Cassell
Secretary