

September 18, 2018

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, September 18, 2018 in the Board Room of the high school.

- Call to Order** President Dr. Moore called the meeting to order at 8:45 p.m. A roll call indicated the following members were present: Fred Arkin, Matt Baron, Tom Cofsky; Jennifer Cassell, Craig Iseli, 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 Operating Officer; Roxana Sanders, Director of Human Resources; Cyndi Sidor, Interim Chief Financial Officer; and Gail Kalmerton, Executive Assistant/Clerk of the Board.
- Visitors** None
- Public Comments** No comments
- Data Sharing Agreement** Dr. Moore moved to approve the Data Sharing agreement with Housing Forward, subject to attorney review; seconded by Ms. Dixon Spivy. A roll call vote resulted in all ayes. Motion carried.
- Contract with Educational Consultant Chandler** Dr. Moore moved to approve the contract with Educational Consultant Lincoln Chandler, as presented; seconded by Ms. Cassell. A roll call vote resulted in all ayes. Motion carried.
- Human Resources Administrative Assistant Position** Dr. Moore moved to approve the Administrative Assistant Position in the Human Resources Department, as presented; seconded by Ms. Dixon Spivy. A roll call vote resulted in all ayes. Motion carried.
- Closed Session** At 8:48 p.m., Dr. Moore moved to enter closed session for the purpose of discussing the appointment, 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); and Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the meeting minutes. 5 ILCS 120/2(c)(11); seconded by Ms. Dixon Spivy. A roll call vote resulted in all ayes. Motion carried.
- Personnel** Dr. Moore moved to approve the personnel recommendations, including New Hires,

Recommendations Stipend Positions, Transfers, and Resignations; seconded by Ms. Cassell. A roll call vote resulted in all ayes. Motion carried.

Adjournment At 9:31 p.m., Mr. Cofsky moved to adjourn the Special Board Meeting; seconded by Mr. Iseli. A voice vote resulted in motion carried.

Dr. Jackie Moore
President

Jennifer Cassell
Secretary