

November 5, 2018

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on November 5, 2018, in the Board Room of the high school.

- Call to Order** President Dr. Moore called the meeting to order at 9:57 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; and Gail Kalmerton, Executive Assistant/Clerk of the Board.
- Visitors** Greg Johnson, Assistant Superintendent for Curriculum and Instruction; Roxana Sanders, Senior Director of Human Resources
- Public Comments** None
- Closed Session** At 9:58 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); seconded by Mr. Baron . A roll call vote resulted in all ayes. Motion carried.
- At 10:22 p.m., the Board resumed open session.
- Personnel Recommendations** Dr. Moore moved to approve the personnel recommendations, including New Hires, Stipends, and Resignations; seconded by Ms. Dixon Spivy. A roll call vote resulted in all ayes. Motion carried.
- Adjournment** At 10:24 p.m., on November 5, 2018, 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