

August 13, 2019

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, August 13, 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: Matt Baron, Craig Iseli, Ralph Martire, Jackie Moore, and Sara Dixon Spivy. Also at the table were Dr. Joylynn Pruitt-Adams, Superintendent; Roxana Sanders, Assistant Superintendent for Human Resources; Dr. Gwen Walker Qualls, Director of Pupil Support Services; and Gail Kalmerton, Executive Assistant/Clerk of the Board.
- Visitors** Jennifer Smith of Franczek Radelet
- Public Comments** None
- Closed Session** At 9:56 p.m., Dr. Moore moved to enter 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); seconded by Mr. Martire. A roll call vote resulted in all ayes. Motion carried.
- At 10:12 p.m., the Board of Education resumed the open session.
- Personnel Recommendations** Dr. Moore moved to approve the personnel recommendations including New Hires, Transfers, Stipend Positions, Leaves of Absence, Retirements, and Resignations; seconded by Mr. Martire. A roll call vote resulted in all ayes. Motion carried.
- Summer Graduates** Dr. Moore moved to certify the 2019 Summer Graduates; seconded by Mr. Baron. A voice vote resulted in all ayes. Motion carried.
- A Resolution to Put Tentative Budget on Display** Dr. Moore moved to approve the Resolution to Put the Tentative Budget on Display; seconded by Mr. Baron. A voice vote resulted in motion carried.
- [2019-2020 Substitute Teacher Rates](#)** Dr. Moore moved to approve the increase of substitute teacher rates for the 2019-20 school year to \$120 per day; seconded by Mr. Baron. A roll call vote resulted in all ayes. Motion carried.
- Contract with Cosmetology School** Dr. Moore moved to approve the Contract with Ms. Roberts Beauty School for 2019-20 school year and for the funding of it and Erskine's Barber School for the 2019-20 school year; seconded by Mr. Baron. A roll call vote resulted in all ayes. Motion carried.

**Master Agreement
For Construction
Manager**

This item was pulled from the agenda. No action was taken.

Adjournment

At 10:15 p.m. on August 13, 2019, Dr. Moore moved to adjourn the Special Board Meeting; seconded by Ms. Dixon Spivy. A voice vote resulted in motion carried.

Jackie Moore
President

Craig Iseli
Secretary