

July 11, 2019

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Thursday, July 11, 2019, in the Board Room of the high school.

- Call to Order** President Moore called the meeting to order at 6:35 p.m. A roll call indicated the following members were present: Matt Baron, Tom Cofsky (telephonically); 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, Senior Director of Pupil Support Services; and Gail Kalmerton, Executive Assistant/Clerk of the Board.
- Visitors** Jennifer Smith of Franczek Radelet and Paul Noble.
- Public Comments** None
- Closed Session** At 6:36 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; Student disciplinary matters; seconded by Iseli. A roll call vote resulted in all ayes. Motion carried.
- At 8:05 p.m., the Board of Education resumed the open session.
- Personnel Recommendations** Dr. Moore moved to approve the personnel recommendations including New Hires, Retirements, Stipends and Transfers; seconded by Mr. Martire. A roll call vote resulted in all ayes. Motion carried. A request was made for the Board to receive monthly demographic updates on hiring.
- Check Disbursements** Dr. Moore moved to approve the check disbursements dated July 11, 2019, as presented; seconded by Mr. Iseli. A roll call vote resulted in all ayes. Motion carried.
- Treasurer's Report** Dr. Moore moved to approve monthly Treasurer's Report; as presented; seconded by Mr. Iseli. A roll call vote resulted in all ayes. Motion carried.
- Monthly Financials** Dr. Moore moved to approve the Monthly Financials, as presented; seconded by Mr. Baron. A roll call vote resulted in all ayes. Motion carried.
- Gifts and Donations** Dr. Moore moved to accept with gratitude an Epson Photo Stylus R1800 printer from Dr. Susan Klock; seconded by Mr. Baron. A voice vote resulted in motion carried.
- Expenses for Group Summit for** Dr. Moore moved to approve the attendance of Ralph Martire and Dr. Jackie Moore at the 2019 National Summit for Courageous Conversation in New Orleans and reimburse

**Board Members**

them the registration fees and necessary expenses incurred while attending this Conference – October 12-16, 2019; seconded by Mr. Baron. A roll call vote resulted in all ayes. Motion carried.

**Adjournment**

At 8:10 p.m., Dr. Moore moved to adjourn the Special Board Meeting; seconded by Mr. Baron. A voice vote resulted in motion carried.

Jackie Moore  
President

Craig Iseli  
Secretary