

September 17, 2019

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, September 17, 2019, in the Board Room of the high school.

- Call to Order** President Moore called the meeting to order at 9:32 p.m. A roll call indicated the following members were present: Matt Baron, Tom Cofsky; Gina Harris; Craig Iseli, Ralph Martire, Jackie Moore, and Sara Dixon Spivy. Also at the table were Dr. Joylynn Pruitt-Adams, Superintendent; Greg Johnson, Associate Superintendent; Roxana Sanders, Assistant Superintendent for Human Resources; Dr. Gwen Walker-Qualls, Senior Director of Pupil Support Services; Michael Carioscio, Chief Operations Officer; and Gail Kalmerton, Executive Assistant/Clerk of the Board.
- Visitors** Jennifer Smith of Franczek Radelet.
- Public Comments** None
- Closed Session** At 6:36 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 and independent contractors and specific volunteers, 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. 101-0459; 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 Mr. Martire. A roll call vote resulted in all ayes. Motion carried.
- At 9:36 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, Retirements and Resignations; seconded by Ms. Dixon Spivy. A roll call vote resulted in six ayes and one nay. Mr. Cofsky voted nay. Motion carried.
- ESSA Consolidated Plan** Mr. Martire moved to approve the ESSA Consolidated Plan; seconded by Ms. Harris. A roll call vote resulted in all ayes. Motion carried. It had been the consensus of the Committee of the Whole members to recommend that the Board of Education approve this item at this meeting.

**Registration at
ISBA Conference**

Ms. Dixon Spivy moved to approve the reimbursement of registration fees for Dr. Jackie Moore, Ralph Martire and Gina Harris for the Triple I Conference in Chicago November 22-24, 2019, as presented; seconded by Mr. Cofsky. A roll call vote resulted in six ayes and one abstention. Mr. Martire abstained. Motion carried.

**Culture, Climate
And Behavior
Committee
Membership**

Dr. Moore moved to approve the amended membership of the 2019-20 Culture, Climate, and Behavior Committee, as presented. A voice vote resulted in motion carried.

Superintendent Goals

Mr. Cofsky moved to table the approval of the superintendent goals until appropriate; seconded by Mr. Baron. A voice vote resulted in motion carried.

Adjournment

At 10:45 p.m., Dr. Moore moved to adjourn the Special Board Meeting; seconded by Mr. Martire. A voice vote resulted in motion carried.

Jackie Moore
President

Craig Iseli
Secretary