

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Monday, September 23, 2019, in the Board Room of the high school.

Call to Order President Moore called the meeting to order at 6:30 p.m. A roll call indicated the following members were present: Matt Baron, Tom Cofsky; Gina Harris, Ralph Martire, Jackie Moore, and Sara Dixon Spivy. Also at the table were Dr. Joylynn Pruitt-Adams, Superintendent; and Gail Kalmerton, Executive Assistant/Clerk of the Board.

Secretary Pro-tempore Due to Mr. Iseli absence, Dr. Moore appointed Mr. Cofsky as secretary pro-tempore.

Visitors Dee Molinare, Illinois Association of School Boards.

Public Comments None

Closed Session At 6:34 p.m., Dr. Moore moved to enter closed session for the purpose of discussing Self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member 5 ILCS 120/2(c)(16); seconded by Ms. Harris. A roll call vote resulted in all ayes. Motion carried.

At 9:03 p.m., the Board of Education resumed the open session.

Adjournment At 9:04 p.m., Mr. Martire moved to adjourn the Special Board Meeting; seconded by Mr. Cofsky. A voice vote resulted in motion carried.

Jackie Moore
President

Tom Cofsky
Secretary Pro-tempore