

February 18, 2020

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, February 18, 2020, in the Board Room of the high school.

- Call to Order** President Moore called the meeting to order at 10:16 p.m. A roll call indicated the following members were present: Matt Baron, Thomas Cofsky, Gina G. Harris, Craig Iseli; Ralph Martire, and Dr. Jackie Moore. Also at the table were Greg Johnson, Associate Superintendent; and Gail Kalmerton, Executive Assistant/Clerk of the Board.
- Visitors** None
- Public Comments** None
- Closed Session** At 10:16 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; and seconded by Mr. Cofsky. A roll call vote resulted in all ayes. Motion carried.
- At 10:17 p.m., the Board of Education resumed open session.
- Personnel Recommendations** Dr. Moore moved to approve the Personnel Recommendations which included New Hires, Transfers, Stipend Positions, Summer School Hires, Resignations, Releases, Job Sharing and extension of Absence; seconded by Mr. Baron. A roll call vote resulted in all ayes. Motion carried.
- Adjournment** At 10:18 p.m., Dr. Moore moved to adjourn; seconded by Mr. Baron. A voice vote resulted in motion carried.

Dr. Moore
President

Craig Iseli
Secretary