

March 10, 2020

An **Emergency** Special Meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, March 10, 2020 in the Board Room of the high school.

**Call to Order** President Moore called the meeting to order at 10:00 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; Ms. Cyndi Sidor, Chief Financial Officer; Michael Carioscio, Chief Operations Officer; and Gail Kalmerton, Executive Assistant/Clerk of the Board.

**Visitors** None

**Public Comments** None

**Emergency Purchase of Transformer** Dr. Moore moved to approve the emergency purchase and installation of a 480V transformer from Contractors Power & Light Company for \$106,300.25; seconded by Mr. Martire. A roll call vote resulted in motion carried.

An insurance claim has been filed. If it is approved, the District will only have to pay the deductible which is \$2,500.

**Adjournment** At 10:02 p.m., Mr. Martire moved to adjourn the Special Board Meeting; seconded by Mr. Dr. Moore. A voice vote resulted in motion carried.

Jackie Moore  
President

Craig Iseli  
Secretary