

March 10, 2020

A 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 8:22 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; Roxana Sanders, Assistant Superintendent for Human Resources; Cyndi Sidor, Chief Financial Officer; and Gail Kalmerton, Executive Assistant/Clerk of the Board.
- Visitors** None
- Public Comments** None
- Closed Session** At 8:24 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, 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; 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. A roll call vote resulted in all ayes. Motion carried.
- At 9:54 p.m., the Board of Education resumed the open session.
- Personnel Recommendations** Dr. Moore moved to approve the personnel recommendations including New Hires, Retirements, and Resignations; seconded by Mr. Martire . A roll call vote resulted in all ayes. Motion carried.
- Approval of Settlement Agreement for Specialized Instruction Facility** No Action was taken.
- Amendment of Policy 5200, Terms and Conditions of Employment Dismissal** Dr. Moore moved to approve Policy 520, Terms and Conditions of Employment, Dismissal, for second reading and amendment; seconded by Mr. Martire. A roll call vote resulted in all ayes. Motion carried.
- Adjournment** At 9:55 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