

May 19, 2020

A Virtual Special Meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, May 19, 2020, virtually.

Call to Order President Dixon Spivy called the meeting to order at 10:13 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; Cyndi Sidor, Chief Financial Officer, and Gail Kalmerton, Executive Assistant/Clerk of the Board.

Public Comments None

Closed Session At 10:14 p.m., Ms. Dixon Spivy moved to 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; seconded by Ms. Harris. A roll call vote resulted in all ayes. Motion carried.

At 11:21 p.m., the Board of Education resumed the open session.

Personnel Recommendations Ms. Dixon Spivy moved to approve the personnel recommendations, including New Hires, Resignations, Retirements, Summer School Hires, and Transfers; seconded by Mr. Baron. A roll call vote resulted in all ayes. Motion carried.

Approval of Contract for Insurance Broker Services Ms. Dixon Spivy moved to approve the five-year consulting agreement with GCG Financial for an annual cost of \$54,000; seconded by Dr. Moore. A roll call vote resulted in all ayes. Motion carried.

Approval of DuPage West Cook Resolution Ms. Dixon Spivy moved to approve the resolution appointing the Executive Director for Special Education and Superintendent as the DWC Governing Board Representatives; seconded by Mr. Baron. A voice vote resulted in motion carried.

Adjournment At 11:27 p.m., Ms. Dixon Spivy moved to adjourn the Special Board Meeting; seconded by Dr. Moore. A voice vote resulted in motion carried.

Ms. Dixon Spivy

Thomas F. Cofsky

President

Secretary