

June 18, 2020

A Virtual Special Meeting of the Board of Education of the Oak Park and River Forest High School was held on Thursday, June 18, 2020, virtually.

**Call to Order** President Dixon Spivy called the meeting to order at 5:40 p.m. A roll call indicated the following members were present: Matt Baron, Tom Cofsky, Gina Harris (arrived at 6:50 p.m.), 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; and Gail Kalmerton, Executive Assistant/Clerk of the Board.

**Public Comments** None

**Closed Session** At 5:47 p.m., Ms. Dixon Spivy move to enter closed session for the purpose of discussing the 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 Mr. Baron. A roll call vote resulted in all ayes. Motion carried.

The Board of Education resumed its open session at 7:25 p.m.

**Adjournment** At 7:30 p.m. on Thursday, June 18, 2020, Ms. Dixon Spivy moved to adjourn the Special Board Meeting; seconded by Mr. Iseli. A voice vote resulted in motion carried.

Ms. Dixon Spivy  
President

Thomas F. Cofsky  
Secretary