

Tuesday, January 15, 2019

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, January 15, 2019, in the Board Room of the high school.

**Call to Order** President Dr. Moore called the meeting to order at 7:48 p.m. A roll call indicated the following members were present: Fred Arkin, Matt Baron, Tom Cofsky (attended telephonically); Jennifer Cassell, Craig Iseli, and Dr. Jackie Moore. Also at the table were Dr. Joylynn Pruitt-Adams, Superintendent and Gail Kalmerton, Executive Assistant/Clerk of the Board.

**Visitors** Greg Johnson, Assistant Superintendent for Curriculum and Instruction; Roxana Sanders, Senior Director of Human Resources; Karin Sullivan, Senior Director of Communications; Michael Carioscio, Chief Operations Officer; Amanda Massie and Kitty Conklin, community members.

**Public Comments** None.

**Closed Session** At 7:49 p.m., Dr. Moore moved to enter Closed Session for the purpose of discussing the appointment, discipline, compensation, 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; Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2); 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 Mr. Baron. A roll call vote resulted in all ayes. Motion carried.

At 10:17 p.m., the Board of Education resumed the open session.

**Personnel Recommendations** Dr. Moore moved to approve the personnel recommendations, including New Hires Transfers, Stipend Positions, Resignations, Leave of Absent, Rescindment of Job Offers, Corrections; seconded by Mr. Arkin. A roll call vote resulted in all ayes. Motion carried.

**Approval of Superintendent Goals** Dr. Moore moved to approve the Superintendent Goals for the 2018-19 calendar year; seconded by Ms. Cassell. A roll call vote resulted in all ayes. Motion carried

**Adjournment**

At 10:19 p.m., Dr. Moore moved to adjourn the Special Board Meeting; seconded by Mr. Baron. A voice vote resulted in the motion carried.

Dr. Jackie Moore  
President

Jennifer Cassell  
Secretary