

**Official Minutes of the
Oak Park Board of Education District 97,
970 Madison Street, Oak Park, Cook County, Illinois
Special Meeting March 13, 2014**

President Spatz called the meeting to order at 5:04 p.m.

Present: Spatz, Gates, Sacks, Felton (5:06 pm), O'Connor (5:05 pm), and Traczyk
Absent: Brisben
Also Present: Superintendent Dr. Al Roberts, Assistant Superintendent for Finance and Operations Therese O'Neill, Director of Special Education Mike Padavic, Director of HR Steve Cummins

ROLL CALL

EXECUTIVE SESSION

Sacks moved, seconded by Gates, that the Board of Education move into executive session at 5:04 p.m. to discuss (Collective Negotiations, 5 ILCS 120/2(c)(2)). Roll call vote.

EXECUTIVE SESSION

Ayes: Sacks, Gates, Felton, Traczyk, O'Connor, Brisben, and Spatz
Nays: None
Absent: O'Connor, Felton and Brisben
Motion passed.

OPEN SESSION

Sacks moved, seconded by Felton, that the Board of Education move into open session at 7:50 p.m. All members of the Board were in agreement.

OPEN SESSION

ADJOURNMENT

There being no further business to conduct, President Spatz declared the meeting adjourned at 7:50 p.m.

ADJOURNMENT

The next regularly scheduled meeting of the Board will be held on Tuesday, March 18, 2014 beginning at 7 p.m. at the Administration building located at 970 Madison Street, Oak Park, Illinois.

Board President

Board Secretary