Official Minutes of the Oak Park Board of Education District 97, 970 Madison Street, Oak Park, Cook County, Illinois Meeting August 15 & 16, 2016 (Board Workshop)

President Gates called the meeting to order at 10:00 a.m.

Present: Gates, Spatz, Datta (10:05 a.m.), Felton (10:10 a.m.)

O'Connor, Brisben and Spurlock

Also Present: Superintendent Dr. Carol Kelley, Assistant Superintendent for Finance and Operations Dr. Alicia Evans, Assistant Superintendent of HR Dr. Laurie Campbell, Chief Academic

and Accountability Officer Dr. Amy Warke, Senior Director of Special Services Mike Padavic, Senior Director of Policy, Procedures and Communication Chris Jasculca, Sr. Director of Administrative Services Dr. Felicia Starks Turner, Senior Director of Technology Michael Arensdorff, Director of Curriculum and Instruction Carrie Kamm

and Helen Wei.

PUBLIC COMMENT

PUBLIC COMMENT
None

Absent:

The Board participated in the National Equity Project workshop.

RECESS RECESS

The Board recessed at 4:00 p.m. until Tuesday, August 16, 2016 at 10:00 a.m.

ROLL CALL
ROLL CALL

The meeting was called back into session on August 16, 2016 at 10:00 a.m.

Present: Gates, Spatz, Datta (10:05 a.m.), Felton (10:35 a.m.)

Absent: O'Connor, Brisben and Spurlock

Also Present: Superintendent Dr. Carol Kelley, Assistant Superintendent for Finance and Operations

Dr. Alicia Evans, Assistant Superintendent of HR Dr. Laurie Campbell, Chief Academic and Accountability Officer Dr. Amy Warke, Senior Director of Special Services Mike Padavic, Senior Director of Policy, Procedures and Communication Chris Jasculca, Sr. Director of Administrative Services Dr. Felicia Starks Turner, Senior Director of Technology Michael Arensdorff, Director of Curriculum and Instruction Carrie Kamm

and Helen Wei.

The Board continued their workshop on the National Equity Project.

Vice President Felton left the meeting at 12:45 p.m. and returned at 2:00 p.m.

ADJOURNMENT

There being no further business to conduct, President Gates declared the meeting adjourned at 4:00 p.m.

Board President Board Secretary

ROLL CALL