Official Minutes of the

Oak Park Board of Education District 97, 970 Madison Street, Oak Park, Cook County, Illinois Special Meeting April 17, 2015

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

Present: Spatz, Brisben (6:25 p.m.), Sacks, Gates, Iseli (5:15 p.m.), Felton 5:25 p.m.), and

> ROLL CALL O'Connor (5:20 p.m.)

Absent:

PUBLIC COMMENT

PUBLIC COMMENT None

EXECUTIVE SESSION

Gates moved, seconded by Sacks, that the Board of Education move into Executive Session at 5:00 p.m. to discuss (Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees 5 ILCS 120/2/(c)(1)). Roll call vote.

Ayes: Gates, Sacks, Iseli, Brisben, and Spatz

Nays: None

Absent: Felton and O'Connor (arrived after Roll Call)

Motion passed.

OPEN SESSION **OPEN SESSION**

Sacks moved, seconded by O'Connor, that the Board of Education move into Open Session at 9:40 p.m. All members of the Board were in agreement.

RECESS **RECESS**

The meeting was recessed at 9:40 p.m. until Saturday, April 18, 2015 at 8 a.m.

RECONVENE RECONVENE

President Spatz reconvened the meeting on Saturday, April 18, 2015 at 8 a.m.

ROLL CALL ROLL CALL

Present: Spatz, Brisben, Sacks, Gates, Iseli, Felton, and O'Connor

Absent: None

EXECUTIVE SESSION EXECUTIVE SESSION

Sacks moved, seconded by Felton, that the Board of Education move into Executive Session at 8:00 a.m. to discuss (Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees 5 ILCS 120/2/(c)(1)). Roll call vote.

Ayes: Sacks, Felton, Gates, O'Connor, Iseli, Brisben, and Spatz

Nays: None Absent: None

Motion passed.

EXECUTIVE

SESSION

| OPEN | SESSION |
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Gates moved, seconded by Brisben, that the Board of Education move into Open Session at 6:30 p.m. All members of the Board were in agreement.

ADJOURNMENT

| There being no | further | business t | o conduct, | President | Spatz | declared | the n | neeting | adjourn | ed at |
|----------------|---------|------------|------------|-----------|-------|----------|-------|---------|---------|-------|
| 6:30 p.m. | | | | | - | | | | | |

| <i>e</i> . | eeting of the Board will be held on Tuesday, April 28, 2015 |
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| Park, Illinois. | t Administration building located at 970 Madison Street, Oak |
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| Board President | Board Secretary |