Official Minutes of the Oak Park Board of Education District 97 260 Madison Street, Oak Park, Cook County, Illinois January 12, 2019 Special Meeting

President Spurlock called the meeting to order at 9:04 a.m.

ROLL CALL

PUBLIC

SESSION

COMMENT

Present: Spatz, Spurlock, Liebl, Breymaier, Broy, O'Connor, and Datta

Absent: None

Also Present: Superintendent Dr. Carol Kelley (by phone), IASB Representative Perry Hill and Board Secretary

Sheryl Marinier.

PUBLIC COMMENT

None

EXECUTIVE SESSION

Datta motioned, seconded by Breymaier that the Board move into executive session for the purpose of Board Self-

Evaluation 5 ILCS 120/2(C)(16)

Ayes: Datta, Breymaier, O'Connor, Spatz, Liebl, Broy, and Spurlock

Nays: None Absent: None

Motion passed.

OPEN SESSION

OPEN SESSION

Breymaier moved, seconded by Datta that the Board move into Open Session at 11:58 a.m. All members of the Board were in agreement.

ADJOURNMENT ADJOURNMENT

There being no further business to conduct, President Spurlock declared the meeting adjourned at 11:58 a.m.

Board President	Board Secretary