

**Official Minutes of the
Oak Park Board of Education District 97,
970 Madison Street, Oak Park, Cook County, Illinois
Special Meeting April 23, 2015**

President Spatz called the meeting to order at 5:06 p.m.

ROLL CALL

Present: Spatz, Brisben (5:32 p.m.), Sacks, Gates, Iseli (5:17 p.m.), O'Connor (6:50 p.m.),
and Felton

Absent: None

PUBLIC
COMMENT

PUBLIC COMMENT

None

EXECUTIVE
SESSION

EXECUTIVE SESSION

Sacks moved, seconded by Felton, that the Board of Education move into Executive Session at 5:07 p.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, and Spatz

Nays: None

Absent: Brisben, Iseli and O'Connor (arrived after Roll Call)

Motion passed.

OPEN SESSION

OPEN SESSION

Sacks moved, seconded by Gates, that the Board of Education move into Open Session at 9:21 p.m. All members of the Board were in agreement.

ADJOURNMENT

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There being no further business to conduct, President Spatz declared the meeting adjourned at 9:21 p.m.

The next regularly scheduled meeting of the Board will be held on Tuesday, April 28, 2015 beginning at 7 p.m. at the district Administration building located at 970 Madison Street, Oak Park, Illinois.

Board President

Board Secretary