Official Minutes of the Oak Park Board of Education District 97 260 Madison Street, Oak Park January 14, 2022 Special Meeting

This meeting was held in-person and virtually using Zoom during the time of the Coronavirus pandemic. One or more of the board members met in-person and everyone else were virtual.

President Kim called the meeting to order at 8:05 a.m.

| Present: | Kim, Moore, Ross Dribin, Hurd Johnson, Kearney, Kinhal, Spurlock | ROLL CALL |
|----------|---------------------------------------------------------------------------------------------------|-----------|
| Absent: | None | |
| | Constance Collins and Max McGee Hazard, Young, Attea & Associates, Lonya Boose Board Secretary | |

OPEN SESSION

Kearney motioned that the board move into Open Session at 8:05 a.m. The motion was seconded by Moore. All members of the Board were in agreement. The Board reconvened in Open Session at 8:57 a.m.

PUBLIC COMMENT

(No Public Comment)

EXECUTIVE SESSION

Spurlock moved, seconded by Kearney that the Board move into executive session for the purpose of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees or Legal Counsel for the District, Collective Negotiations, 5 ILCS 120/2(C)(1)(2), at 8:07 a.m.

Ayes:Kim, Hurd Johnson, Ross Dribin, Moore, Kearney, Spurlock, KinhalNays:NoneAbsent:NoneMotion passed

ADJOURNMENT

Kearney moved, seconded by Moore that the meeting be adjourned. There being no further business to conduct, President Kim declared the meeting adjourned at 8:59 a.m.

Board President

Board Secretary

ADJOURNMENT

PUBLIC COMMENT

OPEN SESSION

EXEUTIVE