

**Official Minutes of the
Oak Park Board of Education District 97,
970 Madison Street, Oak Park, Cook County, Illinois
Meeting – March 22, 2012**

President Barber called the meeting to order at 5:07 p.m.

ROLL CALL

Present: Barber, Gates, Felton, Sacks, Traczyk, Spatz, and O'Connor

Absent: None

Also Present: Assistant Superintendent for Finance and Operations Therese O'Neill, Director of Human Resources Trish Carlson, Director of Special Education Mike Padavic, Director of Policy, Planning and Communications Chris Jasculca, and Board Secretary Sheryl Marinier

EXECUTIVE SESSION

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Gates moved, seconded by Traczyk, that the Board of Education move into executive session at 5:07p.m. Roll call vote.

Ayes: Gates, Traczyk, Felton, Sacks, Barber, O'Connor, and Spatz

Nays: None

Absent: None

Motion passed.

OPEN SESSION

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Traczyk moved, seconded by Gates, that the Board of Education move into open session at 5:30 p.m. All members of the Board were in agreement.

PUBLIC COMMENT

None

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ACTION ITEMS

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3.1 Acceptance of Resignation

Traczyk moved, seconded by Gates, that the Board of Education, District 97, accept Nimisha Kumar's resignation of employment effective June 30, 2012.

Ayes: Traczyk, Gates, Felton, Sacks, Barber, O'Connor, and Spatz

Nays: None

Absent: None

Motion passed.

Mrs. Kumar was acknowledged for her many years of service to the district.

ADJOURNMENT

There being no further business to conduct, President Barber declared the meeting adjourned at 5:34 p.m.

The next regularly scheduled meeting of the Board will be held on Tuesday, April 10, 2012 beginning at 7 p.m. in the administration building located at 970 Madison Street, Oak Park, Illinois.

Board President

Board Secretary