

**Official Minutes of the
Oak Park Board of Education District 97,
970 Madison Street, Oak Park, Cook County, Illinois
Special Meeting April 23, 2019**

President Spurlock called the meeting to order at 8:00 a.m.

Present: Spurlock, O'Connor, Datta, and Spatz
Absent: Breymaier, Broy and Liebl
Also Present: Superintendent Dr. Carol Kelley, Senior Director of HR Laurie Campbell

ROLL CALL

EXECUTIVE SESSION

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Spatz moved, seconded by Datta, 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 or Legal Counsel for the District 5 ILCS 120/2(c)(1), Roll call vote.

Ayes: Spatz, Datta, Spurlock, O'Connor
Nays: None
Absent: Breymaier, Broy and Liebl
Motion passed.

OPEN SESSION

OPEN SESSION

A motion was made that the Board of Education move into Open Session at 8:00 a.m. All members of the Board in attendance were in agreement. The meeting reconvened at 8:02 a.m.

PUBLIC COMMENT

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None

ACTION ITEMS

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2.1.1 APPROVAL OF PERSONNEL REPORT

Spurlock moved, seconded by Datta, that the Board of Education of Oak Park District 97, approve the Personnel Report as presented. Roll call vote.

Ayes: Spurlock, Datta, O'Connor, and Spatz
Nays: None
Absent: Breymaier, Broy and Liebl
Motion passed.

2.1.2 APPOINTMENT OF DISTRICT TREASURER

Spurlock moved, seconded by Spatz, that the Board of Education of Oak Park District 97, appoint Dr. Carol Kelley as the District's Treasurer. Roll call vote.

Ayes: Spurlock, Spatz, O'Connor, and Datta
Nays: None
Absent: Breymaier, Broy and Liebl
Motion passed.

ADJOURNMENT

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There being no further business to conduct, President Spurlock declared the meeting adjourned at 8:05 a.m.

Board President

Board Secretary