

**Official Minutes of the
Oak Park Board of Education District 97,
970 Madison Street, Oak Park, Cook County, Illinois
Special Meeting April 13, 2015**

President Spatz called the meeting to order at 7:00 p.m.

Present: Spatz, Brisben, Sacks, Gates, Iseli, O'Connor, and Felton
Absent: None

ROLL CALL

Also present: Bill Attea, Alan Leis and Lela Bridges from HYA, Board members elect Holly Spurlock and Rupa Datta, and Board Secretary Sheryl Marinier

PUBLIC COMMENT

None

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WORKSHOP

SUPERINTENDENT HIRING PROCESS WORKSHOP

The members of HYA lead the Board in a study session on how to conduct an effective superintendent interview.

EXECUTIVE SESSION

Gates moved, seconded by Brisben, that the Board of Education move into Executive Session at 7:30 p.m. to discuss (Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees 5 ILCS 120/2/(c)(1)). Roll call vote.

EXECUTIVE SESSION

Ayes: Gates, Brisben, Sacks, Felton, O'Connor, Iseli, and Spatz
Nays: None
Absent:
Motion passed.

OPEN SESSION

OPEN SESSION

Gates moved, seconded by O'Connor, that the Board of Education move into Open Session at 10:16 p.m. All members of the Board were in agreement.

ADJOURNMENT

There being no further business to conduct, President Spatz declared the meeting adjourned at 10:16 p.m.

ADJOURNMENT

The next regularly scheduled meeting of the Board will be held on Tuesday, April 14, 2015 beginning at 7 p.m. at the district Administration building located at 970 Madison Street, Oak Park, Illinois.

Board President

Board Secretary