

**Official Minutes of the
Oak Park Board of Education District 97,
970 Madison Street, Oak Park, Cook County, Illinois
Special Meeting March 4, 2015**

President Spatz called the meeting to order at 7:02 p.m.

ROLL CALL

Present: Spatz, Brisben, Sacks, Gates (8:45 p.m.), O'Connor, and Felton
Absent: None
Also Present: Superintendent Dr. Al Roberts, and Board Secretary Sheryl Marinier

PUBLIC COMMENT

PUBLIC COMMENT

None

EXECUTIVE SESSION

EXECUTIVE SESSION

Felton moved, seconded by Sacks, that the Board of Education move into Executive Session at 7:02 p.m. to discuss (Collective Negotiations 5 ILCS 120/2(c)(2), Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees 5 ILCS 120/2/(c)(1), Selection of a Person to Fill a public Office Vacancy 5 ILCS 120/2(c)(3)). Roll call vote.

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

OPEN SESSION

OPEN SESSION

Sacks moved, seconded by O'Connor, that the Board of Education move into Open Session at 9:55 p.m. All members of the Board were in agreement.

ADJOURNMENT

ADJOURNMENT

There being no further business to conduct, President Spatz declared the meeting adjourned at 9:55 p.m.

The next regularly scheduled meeting of the Board will be held on Tuesday, March 17, 2015 beginning at 7 p.m. at the district Administration building located at 970 Madison Street, Oak Park, Illinois.

Board President

Board Secretary