

**Official Minutes of the  
Oak Park Board of Education District 97  
260 Madison Street, Oak Park, Cook County, Illinois  
August 6, 2018 Special Meeting**

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

ROLL CALL

Present: Spurlock, Spatz, O'Connor and Datta  
Absent: Broy, Breymaier, and Liebl  
Also Present: Superintendent Dr. Carol Kelley, and Board Secretary Sheryl Marinier

**EXECUTIVE SESSION**

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Datta moved, seconded by Spatz, 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 5 ILCS 120/2(C)(1))

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

**OPEN SESSION**

OPEN SESSION

O'Connor moved, seconded by Spatz, that the Board of Education move into Open Session at 8:09 a.m. All members of the Board in attendance were in agreement.

**ACTION ITEMS**

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**4.2 APPOINTMENT OF INTERIM PRINCIPAL AT LINCOLN ELEMENTARY SCHOOL**

Datta moved, seconded by Spatz, that the Board of Education, District 97, appoint Theresa Silva as the Interim Principal for Lincoln Elementary School at a salary of \$101,500 effective immediately for the 2018-2019 school year.

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

Theresa Silva expressed appreciation and shared that she is ready to get to work. Members of the Lincoln community expressed support for Ms. Silva.

**ADJOURNMENT**

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There being no further business to conduct, President Spurlock declared the meeting adjourned at 8:13 a.m.

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Board President

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Board Secretary