

**Official Minutes of the
Oak Park Board of Education District 97,
970 Madison Street, Oak Park, Cook County, Illinois
Special Meeting May 19, 2014**

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

ROLL CALL

Present: Spatz, Sacks, Gates, Felton, O'Connor, Brisben, and Traczyk (7:07 p.m.)
Absent: None
Also Present: Superintendent Dr. Al Roberts, Assistant Superintendent for Finance and Operations Therese O'Neill, Director of HR Steve Cummins, Director of Teaching and Learning Lisa Schwartz, Director of Special Education Mike Padavic, Principals Angela Dolezal, and Jonathan Ellwanger

PUBLIC COMMENT

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None

EXECUTIVE SESSION

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SESSION

Felton moved, seconded by Sacks, that the Board of Education move into executive session at 7:05 p.m. to discuss (Collective Negotiations 5 ILCS 120/2(c)(2)). Roll call vote.

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

OPEN SESSION

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Sacks moved, seconded by Felton, that the Board of Education move into open session at 9:05 p.m. All members of the Board were in agreement.

ADJOURNMENT

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There being no further business to conduct, President Spatz declared the meeting adjourned at 9:05 p.m.

The next regularly scheduled meeting of the Board will be held on Tuesday, May 27, 2014 beginning at 7 p.m. at the Administration building located at 970 Madison Street, Oak Park, Illinois.

Board President

Board Secretary