

**Official Minutes of the
Oak Park Board of Education District 97,
970 Madison Street, Oak Park, Cook County, Illinois
Special Meeting August 28, 2012**

President Barber called the meeting to order at 6:34 p.m.

ROLL CALL

Present: Barber, Felton, Sacks, Traczyk, Spatz, and O'Connor

Absent: Gates

Also Present: Superintendent Dr. Al Roberts, Assistant Superintendent for Finance and Operations Therese O'Neill, and Board Secretary Sheryl Marinier

PUBLIC COMMENT

None

EXECUTIVE
SESSION

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Gates moved, seconded by Sacks, that the Board of Education move into executive session at 6:35 p.m. Roll call vote.

Ayes: Sacks, Felton, Traczyk, Barber, O'Connor, and Spatz

Nays: None

Absent: Gates

Motion passed.

OPEN SESSION

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Spatz moved, seconded by Sacks, that the Board of Education move into open session at 6:45 p.m. All members of the Board were in agreement.

ACTION ITEMS

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4.1.1 Approval of the SELF Renewal

Spatz moved, seconded by Traczyk, that the Board of Education, District 97, approve the SELF renewal as presented to the Board on August 21, 2012. Roll call vote.

Ayes: Spatz, Traczyk, Felton, Sacks, O'Connor, and Barber

Nays: None

Absent: Gates

Motion passed.

4.1.2 Approval of Intergovernmental Agreement

President Barber asked for a consensus to continue moving forward with the creation of an intergovernmental agreement with the Park District. All agreed.

ADJOURNMENT

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There being no further business to conduct, President Barber declared the meeting adjourned at 6:50 p.m.

The next regularly scheduled meeting of the Board will be held on Tuesday, September 11, 2012 beginning at 7 p.m. at the administration building located at 970 Madison Street.

Board President

Board Secretary