

**Official Minutes of the
Oak Park Board of Education District 97,
970 Madison Street, Oak Park, Cook County, Illinois
Special Meeting April 21, 2014**

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

ROLL CALL

Present: Spatz, Gates, Felton, O'Connor, Brisben, and Traczyk
Absent: Sacks
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, Todd Fitzgerald and Jonathan Ellwanger

PUBLIC COMMENT

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None

EXECUTIVE SESSION

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O'Connor moved, seconded by Felton, that the Board of Education move into executive session at 7:07 p.m. to discuss (Collective Negotiations 5 ILCS 120/2(c)(2)). Roll call vote.

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

OPEN SESSION

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Traczyk moved, seconded by Felton, that the Board of Education move into open session at 9:30 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 9:30 p.m.

The next regularly scheduled meeting of the Board will be held on Tuesday, April 29, 2014 beginning at 7 p.m. at the Administration building located at 970 Madison Street, Oak Park, Illinois.

Board President

Board Secretary