

**Official Minutes of the
Oak Park Board of Education District 97,
970 Madison Street, Oak Park, Cook County, Illinois
Special Meeting January 25, 2014**

President Spatz called the meeting to order at 10:32 a.m.

Present: Spatz, Gates, Sacks, Felton, O'Connor, Brisben and Traczyk (10:54 a.m.)
Absent: None
Also Present: Superintendent Dr. Al Roberts, Assistant Superintendent for Finance and Operations Therese O'Neill, Director of Policy, Director of Special Education Mike Padavic, Director of HR, Steve Cummins, Principals Angela Dolezal, Todd Fitzgerald and Jonathan Ellwanger, and Board Secretary Sheryl Marinier

ROLL CALL

PUBLIC COMMENT

None

PUBLIC COMMENT

EXECUTIVE SESSION

Sacks moved, seconded by Felton, that the Board of Education move into executive session at 10:32 a.m. to discuss (Collective Negotiations, 5 ILCS 120/2(c)(2)). Roll call vote.

EXECUTIVE SESSION

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

OPEN SESSION

O'Connor moved, seconded by Sacks, that the Board of Education move into open session at 1:34 p.m. All members of the Board were in agreement.

OPEN SESSION

ADJOURNMENT

The meeting was adjourned at 1:34 p.m.

ADJOURNMENT

Board President

Board Secretary