

**Official Minutes of the
Oak Park Board of Education District 97,
260 Madison Street, Oak Park, Cook County, Illinois
Meeting February 23, 2017**

President Gates called the meeting to order at 6:01 p.m.

Present: Gates, O'Connor, Spatz, Spurlock, Datta (6:02 p.m.), Felton, and Brisben
Absent: None
Also Present: Superintendent Dr. Carol Kelley, Assistant Superintendent for Finance and Operations
Dr. Alicia Evans, Assistant Superintendent of HR Laurie Campbell, Senior Director of
Policy, Procedures and Communications Chris Jasculca, and Board Secretary Sheryl
Marinier

ROLL CALL

EXECUTIVE
SESSION

EXECUTIVE SESSION

Felton moved, seconded by Brisben, that the Board of Education move into Executive Session at 6:01 p.m. to discuss (Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel for the District 5 ILCS 120/2(C)(1), Pending or Probable Litigation 5 ILCS 120/2/(C)(11)). Roll call vote.

Ayes: Felton, Brisben, Spatz, O'Connor, Spurlock, and Gates
Nays: None
Absent: Datta (arrived at 6:02 p.m.)
Motion passed.

OPEN SESSION

O'Connor moved, seconded by Spurlock, that the Board of Education move into Open Session at 6:59 p.m. All members of the Board were in agreement.

OPEN SESSION

ADJOURNMENT

There being no further business to conduct, President Gates declared the meeting adjourned at 6:59 p.m.

ADJOURNMENT

Board President

Board Secretary