

Official Minutes of the Oak Park Board of Education Elementary District 97, Cook County, Oak Park, Illinois

CLOSED MEETING MINUTES – July 28, 2015 TIME: 6:30 p.m.

The Board convened in closed session at 6:33 p.m. Answering present and attending in person were Vice President Felton, Members Spatz, Brisben, and Spurlock. Member Datta arrived at 6:35 p.m. President Gates and Member O'Connor were not in attendance.

Also: Superintendent Dr. Carol Kelley, Assistant Superintendent for Finance and Operations Therese O'Neill, Senior Director of Human Resources Steve Cummins, and Board Secretary Sheryl Marinier

Summary discussion of the Board on all matters:

2. Collective Negotiations - OPTA

Steve Cummins shared a memorandum of understanding (MOU) with the Board. He reported that the document has been vetted by Matt Hanser and accepted by the OPTA leadership. Discussion continued about tabling this item this evening, but it was agreed that this document will be approved by the Board this evening and signed by the OPTA leadership when they return to town (before the next meeting).

OPEN SESSION

Spatz moved, seconded by Datta, that the Board of Education move into Open Session at 7:00 p.m. All members of the Board were in agreement.

ADJOURNMENT

There being no further business to conduct, Vice President Felton declared the meeting adjourned at 10:31 p.m.

Board Vice President