

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

CLOSED MEETING MINUTES – November 9, 2015 TIME: 6:30 p.m.

The Board convened in closed session at 6:00 p.m. Answering present and attending in person were President Gates, Vice President Felton, Members Brisben, Spatz, O'Connor, and Spurlock. Member Datta arrived at 6:34 p.m. President Gates was not in attendance.

Also Present: 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:

4. Collective Negotiations

The Board was asked to identify two members to participate in the OPTAA and two members for the OPESP negotiations. The Board noted that Vice President Felton and member Spatz represented the Board for the OPTA negotiations, members O'Connor and Traczyk participated in the last OPESP negotiations, and Vice President Felton and member Spatz participated in the last SEIU negotiations. It was agreed that President Gates and Vice President Felton will discuss this topic with Dr. Kelley and report back to the Board.

OPEN SESSION

Felton moved, seconded by Spurlock, 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, President Gates declared the meeting adjourned at 9:35 p.m.

Board President