

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

**CLOSED MEETING MINUTES – December 1, 2015 TIME: 6:30 p.m.**

The Board convened in closed session at 6:43 p.m. Answering present and attending in person were President Gates, Vice President Felton, Members Datta, Brisben, Spatz, O'Connor, and Spurlock.

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:

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**2. Collective Negotiations**

It was agreed that the Board representation on the negotiation teams will be; Vice President Felton and Member Spurlock on the OPESP negotiation team and Members Spatz and Datta on the OPTAA team.

It was reported that the first administrative team meeting for the OPTAA negotiations will be held on December 11, 2015 from 9 am – noon. It was noted that Member Spatz will not be able to attend this session. The initial meeting date with the OPTAA members will be December 15, 2015 at 4 p.m. At that time, the group will establish future dates and norms for the negotiations. Steve Cummins will reach out to Matt Hanser to confirm.

**OPEN SESSION**

O'Connor moved, seconded by Spurlock, that the Board of Education move into Open Session at 6:58 p.m. All members of the Board in attendance were in agreement.

**ADJOURNMENT**

There being no further business to conduct, President Gates declared the meeting adjourned at 9:26 p.m.

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Board President