

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

**CLOSED MEETING MINUTES - DATE, January 27, 2015 TIME: 7:00 p.m.**

The Board convened in closed session at 7:00 p.m. Answering present and attending in person were President Spatz, and Members Brisben, Gates, Felton, Sacks, Traczyk, and O'Connor.

Also present: Superintendent Dr. Al Roberts, Senior Director of Human Resources Steve Cummins and Board Secretary Sheryl Marinier

Summary discussion of the Board on all matters:

---

**1. This section will remain closed**

Steve Cummins left the meeting at 10:49 p.m.

---

**2. Collective Negotiations**

An update on the OPTA negotiation process was shared. It was noted that the OPTA approved the contract by only 53 percent. Member Brisben volunteered to gather the port-mortem materials for the others to review on March 17, 2015.

Dr. Roberts and Sheryl Marinier left the meeting.

---

**3. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees**

The Board discussed the superintendent's compensation package.

**OPEN SESSION**

Traczyk moved, seconded by Sacks, that the Board of Education move into Open Session at 11:06 p.m. All members of the Board were in agreement.

**ADJOURNMENT**

There being no further business to conduct, President Spatz declared the meeting adjourned at 11:06 p.m.

---

Board President