

**Official Minutes of the
Oak Park Board of Education District 97,
970 Madison Street, Oak Park, Cook County, Illinois
Special Meeting April 17, 2015**

President Spatz called the meeting to order at 5:04 p.m.

Present: Spatz, Brisben (6:25 p.m.), Sacks, Gates, Iseli (5:15 p.m.), Felton (5:25 p.m.), and O'Connor (5:20 p.m.)

ROLL CALL

Absent:

PUBLIC COMMENT

None

PUBLIC COMMENT

EXECUTIVE SESSION

Gates moved, seconded by Sacks, that the Board of Education move into Executive Session at 5:00 p.m. to discuss (Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees 5 ILCS 120/2/(c)(1)). Roll call vote.

EXECUTIVE SESSION

Ayes: Gates, Sacks, Iseli, Brisben, and Spatz
Nays: None
Absent: Felton and O'Connor (arrived after Roll Call)
Motion passed.

OPEN SESSION

Sacks moved, seconded by O'Connor, that the Board of Education move into Open Session at 9:40 p.m. All members of the Board were in agreement.

OPEN SESSION

RECESS

The meeting was recessed at 9:40 p.m. until Saturday, April 18, 2015 at 8 a.m.

RECESS

RECONVENE

President Spatz reconvened the meeting on Saturday, April 18, 2015 at 8 a.m.

RECONVENE

ROLL CALL

Present: Spatz, Brisben, Sacks, Gates, Iseli, Felton, and O'Connor
Absent: None

ROLL CALL

EXECUTIVE SESSION

Sacks moved, seconded by Felton, that the Board of Education move into Executive Session at 8:00 a.m. to discuss (Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees 5 ILCS 120/2/(c)(1)). Roll call vote.

EXECUTIVE SESSION

Ayes: Sacks, Felton, Gates, O'Connor, Iseli, Brisben, and Spatz
Nays: None
Absent: None
Motion passed.

OPEN SESSION

Gates moved, seconded by Brisben, that the Board of Education move into Open Session at 6:30 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 6:30 p.m.

The next regularly scheduled meeting of the Board will be held on Tuesday, April 28, 2015 beginning at 7 p.m. at the district Administration building located at 970 Madison Street, Oak Park, Illinois.

Board President

Board Secretary