

**Official Minutes of the
Oak Park Board of Education District 97,
970 Madison Street, Oak Park, Cook County, Illinois
Special Meeting December 11, 2014**

President Spatz called the meeting to order at 6:00 p.m.

Present: Spatz, Felton, Sacks, Gates, O'Connor, Traczyk, and Brisben
Absent: None
Also Present: Superintendent Dr. Al Roberts, Senior Director of Special Services Michael Padavic, and Board Secretary Sheryl Marinier

ROLL CALL

EXECUTIVE SESSION

Felton moved, seconded by Sacks, that the Board of Education move into executive session at 6:02 p.m. to discuss (Purchase or Lease of Real Property 5 ILCS 120/2(c)(5), Collective Negotiations 5 ILCS 120/2(c)(2)). Roll call vote.

EXECUTIVE SESSION

OPEN SESSION

Gates moved, seconded by Brisben, that the Board of Education move into open session at 8:08 p.m. All members of the Board were in agreement.

OPEN SESSION

ADJOURNMENT

There being no further business to conduct, President Spatz declared the meeting adjourned at 8:08 p.m.

ADJOURNMENT

The next regularly scheduled meeting of the Board will be held on Tuesday, December 16, 2014 beginning at 7 p.m. A Special meetings will be held on Monday, December 15, 2014 at 5 p.m. for the purpose of Board self-evaluation. All meetings will be held at the district Administration building located at 970 Madison Street, Oak Park, Illinois.

Board President

Board Secretary