

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

CLOSED MEETING MINUTES – September 28, 2013 TIME: 9:00 a.m.

EXECUTIVE SESSION

Sacks moved, seconded by Felton, that the Board of Education move into executive session at 9:12 a.m. to discuss (Collective Negotiations, 5 ILCS 120/2(c)(2)). Roll call vote.

Ayes: Sacks, Felton, O'Connor, Sacks, Gates, Traczyk, Felton, Brisben, and Spatz

Nays: None

Absent: None

Motion passed.

Also Present: Superintendent Dr. Al Roberts, Director of Human Resources Steve Cummins, Director of Teaching and Learning Lisa Schwartz, Principals Angela Dolezal, Todd Fitzgerald and Jonathan Ellwanger, and Attorney Cindi DeCola

Summary discussion of the Board on all matters:

This was a special meeting of the OPTA administrative negotiation team. They discussed the negotiation timeline, the priority issues within the OPTA contract and assigned team members to work on each of the identified priorities.

OPEN SESSION

Traczyk moved, seconded by Gates, that the Board of Education move into open session at 12:01 p.m. All members of the Board in attendance were in agreement.

ADJOURNMENT

There being no further business to conduct, President Barber declared the meeting adjourned at 12:01 p.m.

Board President