

**Official Minutes of the
Oak Park Board of Education District 97,
970 Madison Street, Oak Park, Cook County, Illinois
Meeting – May 1, 2012 6:30 p.m.**

SPECIAL MEETING

President Barber called the meeting to order at 6:31 p.m.

Present: Barber, Gates, Sacks, Traczyk (6:36 pm), Spatz, Felton, and O'Connor

Absent: None

Also Present: Superintendent Al Roberts, Assistant Superintendent for Finance and Operations Therese O'Neill, Human Resources Director Trish Carlson, and Board Secretary Sheryl Marinier

EXECUTIVE SESSION

Gates moved, seconded by Felton, that the Board of Education move into executive session at 6:31 p.m. Roll call vote.

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

Nays: None

Absent: None

Motion passed.

OPEN SESSION

Traczyk moved, seconded by Gates, that the Board of Education move into open session 8:05 p.m. All members of the Board were in agreement.

ADJOURNMENT

There being no further business to conduct, President Barber declared the meeting adjourned at 8:05 p.m.

The next regularly scheduled meeting of the Board will be held on Tuesday, May 8, 2012, beginning at 7 p.m. at the district office located at 970 Madison Street, Oak Park, Illinois.

Board President

Board Secretary