

**Official Minutes of the
Oak Park Board of Education District 97
260 Madison Street, Oak Park, Cook County, Illinois
October 23, 2017 Special Meeting (Retreat)**

President Spurlock called the meeting to order at 6:30 p.m.

ROLL CALL

Present: Spatz, Spurlock, Liebl, O'Connor, Broy and Datta
Absent: Breymaier
Also Present: Superintendent Dr. Carol Kelley, Assistant Superintendent for Curriculum and Instruction Dr. Amy Warke, IASB Field Service Director (Facilitator) Perry Hill and Board Secretary Sheryl Marinier

EXECUTIVE SESSION

EXECUTIVE SESSION

Spatz moved, seconded by O'Connor, that the Board of Education move into Executive Session at 6:32 p.m. to discuss (Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel for the District 5 ILCS 120/2(C)(1)).

Ayes: Spatz, O'Connor, Datta, Liebl, Spurlock, and Broy
Nays: None
Absent: Breymaier
Motion passed.

OPEN SESSION

OPEN SESSION

Spatz moved, seconded by Broy, that the Board of Education move into Open Session at 7:08 p.m. All members of the Board in attendance were in agreement.

PUBLIC COMMENT

PUBLIC COMMENT

None

EXECUTIVE SESSION

EXECUTIVE SESSION

Spatz moved, seconded by O'Connor, that the Board of Education move into Executive Session at 7:08 p.m. to discuss (Self-Evaluation 5 ILCS 120/2(C)(16)).

Ayes: Spatz, O'Connor, Datta, Liebl, Spurlock, and Broy
Nays: None
Absent: Breymaier
Motion passed.

OPEN SESSION

OPEN SESSION

Spatz moved, seconded by Broy, that the Board of Education move into Open Session at 9:32 p.m. All members of the Board in attendance were in agreement.

ADJOURNMENT

ADJOURNMENT

There being no further business to conduct, President Spurlock declared the meeting adjourned at 9:32 p.m.

Board President

Board Secretary