

**Official Minutes of the
Oak Park Board of Education District 97
260 Madison Street, Oak Park, Cook County, Illinois
January 31, 2018 Meeting**

SPECIAL MEETING

President Spurlock called the meeting to order at 6:55 p.m.

Present: Spurlock (left at 8:22 p.m.), Liebl, Broy, Spatz, Datta (arrived at 7:24 p.m.) and O'Connor (arrived at 8:05 p.m.)
Absent: Breymaier
Also Present: Superintendent Dr. Carol Kelley, and Board Secretary Sheryl Marinier

ROLL CALL

PUBLIC COMMENT

None

PUBLIC COMMENT

EXECUTIVE SESSION

Spatz moved, seconded by Liebl, that the Board of Education move into Executive Session at 6:55 p.m. to discuss (Self-Evaluation, practices and Procedures, or Professional Ethics 5 ILCS 120/2(C)(16).

EXECUTIVE SESSION

Ayes: Spatz, Liebl, Spurlock, Broy and O'Connor (by phone)
Nays: None
Absent: Breymaier, Datta (absent at time of motion)
Motion passed.

Also present: Superintendent Dr. Carol Kelley, IASB Field Service Director Perry Hill and Board Secretary Sheryl Marinier.

OPEN SESSION

Datta moved, seconded by Spatz, that the Board of Education move into Open Session 9:06 p.m. All members of the Board were in agreement.

OPEN SESSION

ADJOURNMENT

There being no further business to conduct, President Spurlock declared the meeting adjourned at 9:06 p.m.

ADJOURNMENT

Board President

Board Secretary