**Official Minutes of the Oak Park Board of Education**

**Elementary District 97, Cook County, Illinois**

**CLOSED MEETING MINUTES – MAY 8, 2018 TIME: 6:00 PM**

The Board convened in closed session at 6:00 PM. Answering present and attending in person were President Spurlock, Vice President O’Connor, Members Spatz, Breymaier, and Liebl. Members Broy and Datta arrived at 6:45 PM and 7:56 PM respectively.

Also Present: Superintendent Dr. Carol Kelley, Assistant Superintendent for Human Resources Laurie Campbell, Assistant Superintendent of Finance and Operations Alicia Evans, and Board Secretary Sheryl Marinier

Summary discussion of the Board on all matters:

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**3) Personnel – Probationary Teachers Contract Renewal**

Laurie Campbell, Assistant Superintendent of Human Resources reported that the Board will be asked to officially renew the contracts for probationary teachers. She shared a list of the teachers, along with her recommendation. The Board will be asked to approve this list during the open session this evening.

Everyone except the Board members left the meeting at 6:31 PM.

**7) Personnel – Superintendent’s Evaluation**

The Board members reviewed Dr. Kelley’s performance using their evaluation tool for this process.

**CONCLUSION OF CLOSED MEETING**

Broy moved, seconded by O’Connor that the Board of Education move into Open Session at 6:46 PM. All members of the Board were in agreement. The Board concluded the closed meeting and reconvened in Open Session at 7:00 PM.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board President