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

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

**CLOSED MEETING MINUTES – October 23, 2017 TIME: 6:30 PM**

The Board convened in closed session at 6:30 PM. Answering present and attending in person were President Spurlock, Vice President O’Connor, Members Spatz, Datta, Broy and Liebl. Member Breymaier was not in attendance.

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

Summary discussion of the Board on all matters:

**CONCLUSION OF FIRST PART OF CLOSED MEETING**

Spatz moved, seconded by Broy, that the Board of Education move into Open Session at 7:08 PM. All members of the Board were in agreement, and the Board reconvened in Open Session at that time.

**SECOND PART OF CLOSED MEETING**

The Board reconvened in closed session at 8:30 PM. Answering present and attending in person were President Spurlock, Vice President O’Connor, Members Spatz, Data, Broy and Liebl. Member Breymaier was not in attendance.

**3) Superintendent’s Evaluation**

The Board continued discussing the Superintendent’s performance, and considered options to her benefit package.

**CONCLUSION OF CLOSED MEETING**

Spatz moved, seconded by Broy, that the Board of Education move into Open Session at 9:32 PM. All members of the Board were in agreement, and the Board concluded the closed meeting and reconvened in Open Session at that time.

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Board President