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

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

**CLOSED MEETING MINUTES – February 8, 2016 TIME: 6:30 p.m.**

The Board convened in closed session at 6:30 p.m. Answering present and attending in person were President Gates, Vice President Felton, Members Spatz, Brisben, and O’Connor. Member Datta arrived at 6:57 p.m. Not in attendance was members Spurlock,

Also Present: Superintendent Dr. Carol Kelley, Assistant Superintendent for Finance and Operations Therese O’Neill, Senior Director of Human Resources Steve Cummins, and Board Secretary Sheryl Marinier

Summary discussion of the Board on all matters:

**1) Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees**

Steve Cummins explained that teacher Francis Kraft is currently on a one year leave and is requesting a second year. According to the contract, she must request the second year through the Board. All expressed support of this request.

**3) Negotiations – OPTAA**

It was reported that there is currently no update from the OPTAA.

**OPEN SESSION**

Felton moved, seconded by Spatz, that the Board of Education move into Open Session at 7:00

p.m. All members of the Board were in agreement.

**ADJOURNMENT**

There being no further business to conduct, President Gates declared the meeting adjourned at 8:32 p.m.

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Board President