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

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

**CLOSED MEETING MINUTES – January 12, 2016 TIME: 6:30 p.m.**

The Board convened in closed session at 6:04 p.m. Answering present and attending in person were President Gates, Vice President Felton, Members Spatz, Brisben, O’Connor, and Spurlock. Member Datta arrived at 6:07 p.m.

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 – Regina MacAskill**

It was reported that Regina MacAskill, the Director of Special Education is planning to announce her retirement at the end of this school year. It was noted that this is a year in advance of her original plans. She will be making the announcement to the coordinators next week, and it will be announced publically once she tells her department.

**2) Closed Meeting Minutes**

The Board Secretary explained the process of approving the minutes and reviewing them to determine the need to keep them confidential. A brief discussion took place about releasing partial minutes.

**OPEN SESSION**

O’Connor moved, seconded by Felton, that the Board of Education move into Open Session at 6:57 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 9:34 p.m.

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

Board President