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

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

**CLOSED MEETING MINUTES – JANUARY 23, 2018 TIME: 6:15 PM**

The Board convened in closed session at 5:32 PM. Answering present and attending in person were President Spurlock, Members Broy, Breymaier, Spatz, and Liebl. Member Datta and Vice President O’Connor arrived at 5:37 PM and 6:18 PM respectively.

Also Present: Superintendent Dr. Carol Kelley, Assistant Superintendent for Human Resources Laurie Campbell, Senior Director of Special Education Eboney Lofton, Senior Director of Administrative Services Felicia Starks Turner, and Board Secretary Sheryl Marinier

Summary discussion of the Board on all matters:

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1. **Personnel - April Capuder**

Dr. Kelley reminded the Boards that they will be asked to take action to appoint April Capuder as the Brooks Middle School Principal during the Open session this evening.

**CONCLUSION OF CLOSED MEETING**

Datta moved, seconded by Spatz that the Board of Education move into Open Session at 5:57 PM. All members of the Board were in agreement. The Board concluded the closed meeting and reconvened in Open Session at 6:05 PM.

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Board President