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

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

**CLOSED MEETING MINUTES – JULY 16, 2019 TIME: 5:30 PM**

The Board convened in closed session at 6:33 PM. Answering present and attending in person were Vice President Kim, Members Spurlock, Kearney, Moore, and Liebl. Member Breymaier arrived at 6:53 PM, and President Broy was not in attendance.

Also Present: Superintendent Dr. Carol Kelley, Assistant Superintendent for Human Resources Laurie Campbell (phone), Senior Director of Human Resources Gina Herrmann, Consultant Rob Grossi, Senior Director of Technology Michael Arensdorff and Board Secretary Sheryl Marinier

Summary discussion of the Board on all matters:

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**3) Administrator Salary recommendation**

The Administrators salary recommendations were shared and will be discussed during the open session this evening.

**CONCLUSION OF CLOSED MEETING**

Moore moved, seconded by Spurlock that the Board of Education move into Open Session at 7:01 PM. All members of the Board were in agreement. The Board concluded the closed meeting and reconvened in Open Session at 7:08 PM.

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Board President