

**MINUTES OF SPECIAL BOARD MEETING
BOARD OF EDUCATION**

05-04-17

#941

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Drew Hazelton, called the special meeting to order at 5:10 p.m. at Oak Park Unified School District Office Conference Room, 5801 E. Conifer Street, Oak Park.

BOARD PRESENT

Mr. Drew Hazelton, President, Mr. Derek Ross, Vice President, Ms. Denise Helfstein, Clerk, Ms. Barbara Laifman, Member, and Mr. Allen Rosen, Member

BOARD ABSENT

Meghan Cleary, Student Board Member

STAFF PRESENT

Dr. Tony Knight, Superintendent, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, Mr. Martin Klauss, Assistant Superintendent, Business and Administrative Services, and Mrs. Ragini Aggarwal, Executive Assistant to the Superintendent

FLAG SALUTE

Ragini Aggarwal led the Pledge of Allegiance to the Flag

PUBLIC SPEAKERS

None

a. Approve Resolution #17-11 – Regarding Reduction in Services of Certificated Employees in Particular Kinds of Service

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved. Resolution #17-11 – Regarding Reduction in Services of Certificated Employees in Particular Kinds of Service. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

There being no further business before this Board, on motion of Allen Rosen, seconded by Denise Helfstein the Board adjourned the meeting at 5:13 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board