MINUTES OF SPECIAL CLOSED SESSION AND BOARD MEETING 1-13-09 #797 BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mrs. Jan Iceland, called the special meeting to order at 5:05 p.m. at Oak Park Unified School District Office Conference Room, 5801 E. Conifer Street, Oak Park.

BOARD PRESENT

Mrs. Jan Iceland, President, Mrs. Mary Rees, Vice President, Mrs. Barbara Laifman, Clerk, Mrs. Marie Panec, Member, and Mrs. Cindy Vinson, Member (by phone).

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:06 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Jan Iceland, reconvened the special meeting to order at 6:02 p.m. in the Oak Oak Park Unified School District Office Conference Room, 5801 E. Conifer Street, Oak Park.

BOARD PRESENT

Mrs. Jan Iceland, President, Mrs. Mary Rees, Vice President, Mrs. Barbara Laifman, Clerk, Mrs. Marie Panec, Member, and Mrs. Cindy Vinson, Member (by phone).

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business Services, and Ms. Linda Sheridan, Executive Assistant

PUBLIC COMMENTS

None

INTERVIEW CANDIDATES FOR MEASURE R CITIZENS' OVERSIGHT COMMITTEE

The Board interviewed 12 community members who had applied to serve on the citizens' oversight committee. The following people were interviewed: Mike Green, Barbara Schwartz, Ann Waldman, Allen Rosen, Mike McReynolds, Wayne Blasman (by phone), Karen Washburn, Jay Kapitz, Peter Kristensen (by phone), Alan Toomayan, Erich Stalzer and Roy MacKinnon.

The Board will deliberate and select the seven members of the committee at their regular meeting on January 20, 2009.

ADJOURNMENT

There being no further business before this Board, the meeting is declared adjourned at 9:05 p.m.

Date	President of the Board
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Date	Clerk or Secretary of the Board