

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

12-7-09

#812

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mrs. Jan Iceland, called the special meeting to order at 6:08 p.m. at Oak Park Unified School District, 5801 E. Conifer Street, Oak Park, Conference Room.

PLEDGE OF ALLEGIANCE

Jan Iceland led the Pledge

BOARD PRESENT

Ms. Jan Iceland, President, Ms. Mary Rees, Vice President, Ms. Barbara Laifman, Clerk, Ms. Marie Panec and Ms. Cindy Vinson, Member

STAFF PRESENT

Dr. Anthony Knight, Superintendent and Ms. Linda Sheridan, Executive Assistant to the Superintendent

PUBLIC COMMENTS

None

The Board reviewed the materials and interviewed five of the six candidates invited to interview for the four positions open on the Citizen's Oversight Committee. One candidate did not show for his appointment and the Board will table his appointment to the following day at 5:15 p.m. prior to the Regular Board Meeting if he can be reached to reschedule an appointment.

ADJOURNMENT

There being no further business before this Board, the meeting is declared adjourned at 7:42 p.m.

Date _____ President of the Board

Date _____ Clerk or Secretary of the Board