

**MINUTES OF SPECIAL BOARD MEETING AND CLOSED SESSION 6-7-12 #859
BOARD OF EDUCATION**

CALL TO ORDER/MEETING PLACE

The Board of Education President Ms. Jan Iceland, called the special meeting to order at 5:45 p.m. at Oak Park Unified School District Conference Room, 5801 E. Conifer Street, Oak Park.

BOARD PRESENT

Ms. Jan Iceland, President, Mr. Allen Rosen, Vice President, Ms. Mary Pallant, Clerk, Ms. Barbara Laifman, Member and Ms. Sepideh Yeoh, Member

PUBLIC SPEAKERS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:46 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Jan Iceland, reconvened the special meeting to order at 6:18 p.m. in Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Ms. Jan Iceland, President, Mr. Allen Rosen, Vice President, Ms. Mary Pallant, Clerk, Ms. Barbara Laifman, Member and Ms. Sepideh Yeoh, Member

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business Services, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, Barbara Dickerson, Director, Fiscal Services, and Ms. Linda Sheridan, Executive Assistant.

PUBLIC SPEAKERS

None

FLAG SALUTE

Cole Berweiler led the Pledge of Allegiance to the Flag

REPORT ON CLOSED SESSION

At the Closed Session held this evening, the Board took no action.

PUBLIC SPEAKERS

None

PRESENTATIONS

The Board presented Certificates of Recognition to the Oak Park High School Solar Boat Team and the Boys' Volleyball Team

BUDGET STUDY SESSION

Martin Klauss discussed the Governor's May Revise and how it will affect the 2012-13 budget.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 8:20 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board