

MINUTES OF SPECIAL BOARD MEETING AND STUDY SESSION 9-1-15 #914
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Barbara Laifman, called the special meeting to order at 5:12 p.m. at Oak Park Unified School District Office Conference Room, 5801 E. Conifer Street, Oak Park.

BOARD PRESENT

Ms. Barbara Laifman, President, Mr. Allen Rosen, Vice President, Mr. Drew Hazelton, Clerk, Ms. Denise Helfstein, Member, and Mr. Derek Ross, Member. (Ms. Helfstein arrived after vote on Consent Agenda)

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business Services, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, Mr. Enoch Kwok, Director, Educational Technology and Information Systems, Ms. Susan Roberts, Director, Pupil Services and Linda Sheridan, Executive Assistant to the Superintendent

FLAG SALUTE

Enoch Kwok led the Pledge of Allegiance to the Flag

PUBLIC SPEAKERS

None

CONSENT AGENDA

On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved the Consent Agenda. Motion carried Aye: Hazelton, Laifman, Rosen, Ross, No: 0, Absent: Helfstein.

1. Approve Resolution #15-15, Authority for the Board of Education to Improve Compensation for Certain Categories of Employees after July 1, 2015.
2. Approve Certification of Signatures for 2015-16 School Year.

STUDY SESSION

Enoch Kwok presented the Board with an overview of technology and where the district is moving in regard to technology in the future. He also presented a cost analysis of what future technology needs would be.

There being no further business before this Board, the Board adjourned the meeting at 9:30 p.m.

Date _____ President of the Board

Date _____ Clerk or Secretary of the Board