

**MINUTES OF SPECIAL BOARD MEETING 5-12-14 #892
BOARD OF EDUCATION**

CALL TO ORDER/MEETING PLACE

The Board of Education President Ms. Mary Pallant, 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. Mary Pallant, President, Ms. Sepideh Yeoh, Vice President, Ms. Barbara Laifman, Member, and Mr. Allen Rosen, Member

STAFF PRESENT

Dr. Tony Knight, Superintendent, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, Ms. Susan Roberts, Director, Pupil Services, Mr. Kevin Buchanan, Principal, Oak Park High School, Mr. Stew McGugan, Director, Alternative Education and Mr. Jay Fernow, District Attorney,

FLAG SALUTE

Allen Rosen led the Pledge of Allegiance to the Flag

PUBLIC SPEAKERS

None

The Board adjourned to Closed Session at 5:13 p.m.

CLOSED SESSION

Conference with Legal Counsel – Pending Litigation

There being no further business before this Board, the Board adjourned to Closed Session at 8:00 p.m.

Date _____ President of the Board

Date _____ Clerk or Secretary of the Board