MINUTES OF SPECIAL BOARD MEETING

9-27-17 #950

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Drew Hazelton, called the special meeting to order at 5:14 p.m. at Oak View High School, Room 104, 5701 Conifer Street, Oak Park.

BOARD PRESENT

Mr. Drew Hazelton, President, Mr. Derek Ross, Vice President, Ms. Denise Helfstein, Clerk, Ms. Barbara Laifman, Member, and Mr. Allen Rosen, Member

BOARD ABSENT

Lexi Garfinkel, Student Board Member

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business Services, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, Dr. Jay Greenlinger, Director of Curriculum and Instruction, Mrs. Susan Roberts, Director of Pupil Services, Mr. Enoch Kwok, Director Technology, Mr. Cliff Moore, Consultant, Mr. Kevin Buchanan, Principal Oak Park High School, Dr. Jon Duim, Principal, Red Oak Elementary School, Mrs. Sara Ahl, Principal Brookside Elementary School, Mr. Erik Warren, Principal, Oak Hills Elementary School, and Mrs. Ragini Aggarwal, Executive Assistant.

FLAG SALUTE

Dr. Jon Duim led the Pledge of Allegiance to the Flag

ADOPTION OF AGENDA

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education adopted the agenda. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No - 0.

PUBLIC SPEAKERS

None

OPEN SESSION

• <u>Presentation on Social Media and District Communication by Terilyn Finders, Fagen Friedman and Fulfrost LLP.</u>

The Board and staff heard a presentation from Terilyn Finders on "Designed to Disrupt" and District communications on social media.

• Discussion on District Communication Plan

The Board held a discussion with the staff on the next steps in developing a District and School Board communications plan.

There being no further business before this Board, the Special Board meeting is declared adjourned at 7:45 p.m.

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