

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mrs. Denise Helfstein, called the special meeting to order at 1:06 p.m. at Oak Park Unified School District, Conference Room, 5801 Conifer Street, Oak Park.

FLAG SALUTE

Denise Helfstein led the Pledge of Allegiance to the Flag

BOARD PRESENT

Mrs. Denise Helfstein, President, Mrs. Barbara Laifman, Vice President, and Mr. Derek Ross, Member

BOARD ABSENT

Mr. Allen Rosen, Clerk, Mr. Drew Hazelton, Member, Gavin Cornick, Student Board Member

STAFF PRESENT

Dr. Tony Knight, Superintendent, and Mrs. Ragini Aggarwal, Executive Assistant.

PUBLIC COMMENTS

None

OPEN SESSION

A. BOARD

1. [Approve Revised Board Meeting Schedule for Calendar Year 2019](#)

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved the revised Board meeting schedule for calendar year 2019. The only change was that the board selected January 23, 2019 as the date for the regular January meeting as the previously scheduled January 15, 2019 meeting was canceled due to mandatory evacuations in certain parts of Oak Park. Motion carried Aye: Helfstein, Laifman, Ross. No – 0. Absent: Hazelton, Rosen

There being no further business before this Board, the Special Board meeting is declared adjourned at 1:07 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board