

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mrs. Denise Helfstein, called the special meeting to order at 5:06 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, Mr. Allen Rosen, Clerk, Mr. Drew Hazelton, Member, and Mr. Derek Ross, Member.

BOARD ABSENT

Gavin Cornick, 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, and Mrs. Ragini Aggarwal, Executive Assistant.

PUBLIC COMMENTS

None

OPEN SESSION

a. Discuss 2019 Measure S Bond Priority Project Plan and Related Funding Issues

The Board reviewed the information presented by the staff and held a discussion pertaining to budget adjustments and reductions for technology and construction projects. The Board also discussed the three scenarios presented for updating the Measure S Master Plan. After lengthy discussion, the Board recommended that the staff bring back the proposals to their April 23 regular meeting and also develop scenarios 4 and 5 and provide additional funding information for the board's consideration.

There being no further business before this Board, the Special Board meeting is declared adjourned at 7:19 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board