

**MINUTES OF SPECIAL BOARD MEETING  
BOARD OF EDUCATION**

**1-12-17 #936**

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Mr. Drew Hazelton, called the special meeting to order at 6:01 p.m. at Oak Park Unified School District Office Conference Room, 5801 E. 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 (joined at 6:10 pm)

**BOARD ABSENT**

Meghan Cleary, Student Board Member

**STAFF PRESENT**

Dr. Tony Knight, Superintendent, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, Mr. Martin Klauss, Assistant Superintendent, Business and Administrative Services, Director of Curriculum and Instruction, Dr. Jay Greenlinger, Administrative Consultant, Mr. Cliff Moore, Oak Park Teachers Association President, Mr. Russ Peters, and Mrs. Ragini Aggarwal, Executive Assistant to the Superintendent

**FLAG SALUTE**

Mr. Russ Peters led the Pledge of Allegiance to the Flag

**PUBLIC SPEAKERS**

None

The Board held a discussion on Solar Power/Build Contract. Representatives from PFMG Solar were present to answer Board questions.

Vice President Mr. Derek Ross left the meeting at 6:45 pm.

The Board held a discussion on Parcel Tax Renewal. Mr. Tom Clifford form Clifford Moss and Associates was present to answer Board questions.

There being no further business before this Board, the Board adjourned the meeting at 7:49 p.m.

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Date

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President of the Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk or Secretary of the Board