

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

9-8-16

#930

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Allen Rosen, called the special meeting to order at 5:20 p.m. at Oak Park Unified School District Office Conference Room, 5801 E. Conifer Street, Oak Park.

BOARD PRESENT

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

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, and Ragini Aggarwal, Executive Assistant to the Superintendent

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

Board President, Mr. Allen Rosen stated that in Closed Session the Board would be having a Conference with Labor Negotiators: with Agency designated representatives: Leslie Heilbron and Martin Klauss and Employee organizations: Oak Park Teachers Association and Oak Park Classified Association

The Board adjourned to Closed Session at 5:23 p.m.

OPEN SESSION

The Board reconvened in Open Session at 6:10 pm, Mr. Allen Rosen reported that the Board took no action in closed session.

BOARD PRESENT

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

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, Director of Puipl Serivces, Mrs. Susan Roberts, Director of Technology, Mr. Enoch Kwok, Administrative Consultant, Mr. Cliff Moore, Oak Park Teachers Association President, Mr. Russ Peters, and Mrs. Ragini Aggarwal, Executive Assistant to the Superintendent

FLAG SALUTE

Dr. Jay Greenlinger led the Pledge of Allegiance to the Flag

PUBLIC SPEAKERS

None

The Board held a Discussion on the District of Choice program.

There being no further business before this Board, the Board adjourned the meeting at 8:27 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board