



SPECIAL MEETING

This meeting will be held at
Holley Court Terrace
1111 Ontario Street, Oak Park, IL (13th floor)

1. **9:00 AM - OPEN SESSION**
 1. 1. **Roll Call**
 1. 2. **Public Comment**
2. **9:05 AM - EXECUTIVE SESSION** - (Self-evaluation 5 ILCS 120/2(c)(16))
3. **12:00 PM - OPEN SESSION**
 3. 1. Recess
4. **12:15 PM - RECONVENE**
 4. 1. Roll Call
5. **12:15 PM - GOAL SETTING**
 5. 1. 12:15 PM - Review Organizational Restructuring Recommendation
 5. 2. 12:45 PM - Establishing Board and Superintendent Priorities
 5. 3. 1:50 PM - Data Step 1: ECRA - Enhancing our Understanding and Harnessing its Potential
 5. 4. 2:25 PM - Discussion on the district's PERA plan?
 5. 5. 3:00 PM - Partnership Enhancement: Communication and Outreach to the OPTA and Community
 5. 6. 3:30 PM - A Plus/Delta Activity - What worked and what did not
 5. 7. 3:45 PM - "Homework" and Follow Up
 5. 8. 3:55 PM - Planning for a second retreat on "Board Perceptions and Realities"
6. **4:00 PM - ADJOURNMENT**

The next regularly scheduled meeting of the Board will be on Tuesday, June 10, 2014 beginning at 7:00 p.m. at 907 Madison Street, Oak Park.

*recommended for consent agenda

The Oak Park School District 97 does not discriminate on the basis of disabilities in the admission or access to its programs or activities. We invite individuals requiring reasonable accommodation to contact the ADA Coordinator (524-7625) at least 48 hours before the scheduled meeting time. This agenda can also be made available on audiotape.