



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
September 23, 2014, 7:00 PM

**6:30 p.m. EXECUTIVE SESSION** (Collective Negotiations, 5 ILCS 120/2(c)(2), Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees 5 ILCS 120/2(c)(1), Purchase or Lease of Real Property, 5 ILCS 120/2(c)(5))

**1. 7:00 PM - PUBLIC**

1. 1. **Roll Call**

1. 2. **Special Reports**

1. 2. 1. Presentation of FY2014 Audit (expected action 10/7/2014)

1. 2. 2. Student Performance Report (Information and Discussion)

1. 3. **Public Comment**

**2. 8:30 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the September 8, 2014 special Meeting

2. 1. 2. Approval of Minutes from the September 9, 2014 Meeting

2. 2. **Consent Agenda**

2. 2. 1. Approval of Bill List (every meeting as needed)

2. 2. 2. Personnel Action (every meeting as needed)

2. 2. 3. Approval of Out-of-State/Overnight Field Trips (9/9/2014)

2. 3. **Finance**

2. 3. 1. Adoption of 2014-15 Budget

2. 3. 2. Resolution Declaring the Intent to issue Working Cash Fund Bonds (9/9/2014, Public Hearing scheduled on 10/21/2014, expected action on 11/4/2014)

2. 4. **General**

2. 4. 1. Adoption of World Language Technology - Rosetta Stone License (9/9/2014)

2. 4. 2. Possible Action Regarding TIF

**3. 8:45 PM - COMMITTEE/WORK GROUP REPORTS**

3. 1. 2014-2015 Priorities

3. 1. 1. Common Core and IB Implementation

3. 1. 2. Evaluations

3. 1. 3. Financial Stability

3. 1. 4. Administration Building and Facilities

3. 1. 5. Equity and Excellence in Student Achievement

3. 1. 6. Organization Structure

3. 1. 7. Contract Implementation and Maintenance
3. 2. Standing Board Committees
  3. 2. 1. Facilities Advisory Committee (FAC)
  3. 2. 2. Financial Oversight and Review Committee (FORC)
  3. 2. 3. Committee for Legislative Action, Intervention, and Monitoring (CLAIM)
3. 3. Other Items (As needed)
  3. 3. 1. Ad Hoc Dashboard Committee
  3. 3. 2. Collaboration IGA Governing Board
  3. 3. 3. Calendar and Meeting Efficiencies
  3. 3. 4. IGOV Update
3. 4. Administrative Items (as needed)
  3. 4. 1. School Recognition Applications (expected action 10/7/2014)
  3. 4. 2. Resolution Appointing Legal Counsel in Connection with Tax Rate Objections (expected action 10/7/2014)
  3. 4. 3. Intergovernmental Agreement with the Park District - Field Maintenance (expected action 10/7/2014)
4. **9:30 PM - CONCLUDING ITEMS**
  4. 1. Superintendent's Report
  4. 2. Board Concerns / Announcements
  4. 3. Board Response to Public Comment
  4. 4. Preview Agenda for the October 7, 2014 Meeting
5. **9:45 PM - EXECUTIVE SESSION** (Collective Negotiations 5 ILCS 120/2(c)(2), Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees 5 ILCS 120/2(c)(1), Purchase or Lease of Real Property 5 ILCS 120/2(c)(5))
6. **10:30 PM - OPEN SESSION**
7. **10:30 PM - ADJOURNMENT**
8. **INFORMATION ONLY**
  8. 1. Treasurer's Report

---

The next regularly scheduled meeting of the Board will be on Tuesday, October 7, 2014 beginning at 7:00 p.m. at 970 Madison Street, Oak Park.

<p>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 (524-3030) at least 48 hours before the scheduled meeting time. This agenda can also be made available on audiotape.</p>
--