



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
October 7, 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. Special Education Report (Informational)

1. 2. 2. Summer School Report (Informational)

1. 3. **Public Comment**

2. 8:00 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the September 23, 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. 3. **General**

2. 3. 1. Acceptance of 2014 Audit (9/23/2014)

2. 3. 2. Resolution Appointing Legal Counsel in Connection with Tax Rate Objections (09/23/2014)

2. 3. 3. Approval of School Recognition Applications (09/23/2014)

2. 3. 4. Possible Action Regarding TIF

3. 8:15 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. Calendar, Meeting Efficiency Group
 3. 3. 2. IASB Report to Membership for the 2014 Delegate Assembly Meeting (Discussion)
3. 4. Administrative Items (as needed)
4. **9:00 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 21, 2014 Meeting
5. **9:15 PM - EXECUTIVE SESSION** (Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees 5 ILCS 120/2(c)(1), Collective Negotiations 5 ILCS 120/2(c)(2), Purchase or Lease of Real Property 5 ILCS 120/2(c)(5))
6. **10:00 PM - OPEN SESSION**
7. **10:00 PM - ADJOURNMENT**
8. **INFORMATION ONLY**
 8. 1. Ad Hoc Dashboard/Benchmark Committee Report (Status Update)
 8. 2. Technology Update (Informational)

The next regularly scheduled meeting of the Board will be on Tuesday, October 21, 2014 beginning at 7:00 p.m. at 970 Madison Street, Oak Park.

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| <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> |
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