



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
October 21, 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), Setting of a Price for Sale or Lease of Property 5 ILCS 120/2(c))

1. 7:00 PM - PUBLIC

1. 1. **Roll Call**

1. 2. **Public Hearing** - Concerning the Intent of the Board of Education to sell Working Cash Fund Bonds (SS2)

1. 3. **Special Reports**

1. 3. 1. Ad Hoc Dashboard/Benchmark Committee (Status Report) (SS5)

1. 3. 2. Technology Update (Informational) (SS5)

1. 4. **Public Comment**

2. 8:30 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the October 7, 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. Adoption of Memorandum of Understanding with Village (SS4)

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

3. 1. 2014-2015 Priorities (Super Seven (SS))

3. 1. 1. Common Core and IB Implementation (SS1)

3. 1. 2. Evaluations (SS2)

3. 1. 3. Financial Stability (SS3)

3. 1. 4. Administration Building and Facilities (SS4)

3. 1. 5. Equity and Excellence in Student Achievement (SS5)

3. 1. 6. Organization Structure (SS6)

3. 1. 7. Contract Implementation and Maintenance (SS7)

3. 2. Standing Board Committees

3. 2. 1. Facilities Advisory Committee (FAC)

3. 2. 1. 1. Summer 2015 Capital Projects (expected approval 11/4/2014) (SS4)

3. 2. 2. Financial Oversight and Review Committee (FORC)

3. 2. 3. Committee for Legislative Action, Intervention, and Monitoring (CLAIM)
 3. 2. 3. 1. Legislative Forum Update
 3. 2. 3. 2. Follow up Discussion on the IASB Report to Membership for the 2014 Delegate Assembly Meeting (Discussion)
3. 3. Administrative Items (as needed)
 3. 3. 1. Intergovernmental Agreement with the Park District - Field Maintenance (expected approval on 11/4/2014) (SS4 and SS7)
 3. 3. 2. Policy Committee (expected approval 11/04/2014)
 3. 3. 2. 1. Policy 2:20 - Powers and Duties of the School Board; Indemnification
 3. 3. 2. 2. Policy 4:60 - Purchases and Contracts
 3. 3. 2. 3. Policy 4:90 - Activity Funds
 3. 3. 2. 4. Policy 4:175 - Convicted child Sex Offender; Criminal Background Check and/or Screen; Notifications
 3. 3. 2. 5. Policy 5:30 - Hiring Process and Criteria
 3. 3. 2. 6. Policy 5:260 - Student Teachers
 3. 3. 2. 7. Policy 7:20 - Harassment of Students Prohibited
 3. 3. 2. 8. Policy 7:180 - Prevention of and Response to Bullying, Intimidation and Harassment
 3. 3. 2. 9. Policy 7:240 - Conduct Code for Participants in Extracurricular Activities
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 November 4, 2014 Meeting
5. **9:45 PM - EXECUTIVE SESSION** (Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees 5 ILCS 120/2(c)(1))
6. **10:30 PM - OPEN SESSION**
7. **10:30 PM - ADJOURNMENT**
8. **INFORMATION ONLY**
 8. 1. 5Essentials Update (SS5)
 8. 2. Treasurer's Report

The next regularly scheduled meeting of the Board will be on Tuesday, November 4, 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>
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