



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
December 16, 2014, 7:00 PM

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

1. 1. **Roll Call**

1. 2. **Public Hearing** - 2014 Tax Levy (10/21/2014, 11/4/2014, 11/18/2014, 12/2/2014, expected action 12/16/2014))

1. 3. **Public Comment**

2. **7:15 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the December 2, 2014 Board Meeting

2. 1. 2. Approval of Minutes from the November 19, 2014 Special Joint 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 Minutes from the Special Board Meeting on December 11, 2014

2. 3. **General**

2. 3. 1. Adoption of the 2014 Tax Levy (10/21/2014, 11/4/2014, 11/18/2014, 12/2/2014, 12/16/2014)

2. 3. 2. Adoption of Resolution - Acknowledging the efforts of the C.L.A.I.M. Committee (12/2/2014)

2. 3. 3. Approval of the Intergovernmental Agreements with the Village of Oak Park ((SS4) 12/11/2014)

2. 3. 4. Approval of Settlement Agreement(s) (executive session 12/2/2014)

2. 3. 5. Approval of Summer 2015 Accessibility Projects

3. **7:30 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. 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. 4. Administrative Items (as needed)
 - 3. 4. 1. Policies - First Reading (expected action 1/13/2015)
 - 3. 4. 1. 1. Policy 2:140 (Communications To and From the Board)
 - 3. 4. 1. 2. Policy 4:45 (Insufficient Fund Checks and Debt Recovery)
 - 3. 4. 1. 3. Policy 4:110 (Transportation)
 - 3. 4. 1. 4. Policy 4:120 (Food Services)
 - 3. 4. 1. 5. Policy 4:150 (Facility Management and Building Programs)
 - 3. 4. 1. 6. Policy 5:10 (Equal Employment Opportunity and Minority Recruitment)
 - 3. 4. 1. 7. Policy 5:185 (Family and Medical Leave)
 - 3. 4. 1. 8. Policy 5:220 (Substitute Teachers)
 - 3. 4. 1. 9. Policy 5:250 (Leaves of Absence)
 - 3. 4. 1. 10. Policy 6:20 (School Year Calendar and Day)
 - 3. 4. 1. 11. Policy 6:60 (Curriculum Content)
 - 3. 4. 1. 12. Policy 6:110 (Programs for Student at Risk of Academic Failure and/or Dropping Out of School and
 - 3. 4. 1. 13. Policy 6:280 (Grading and Promotion)
 - 3. 4. 1. 14. Policy 6:340 (Student Testing and Assessment Program)
 - 3. 4. 1. 15. Policy 7:50 (School Admissions and Student Transfers to and From Non-District Schools)
 - 3. 4. 1. 16. Policy 7:100 (Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students)
 - 3. 4. 1. 17. Policy 7:270 (Administering Medicines to Students)
 - 3. 4. 1. 18. Policy 8:80 (Gifts to the District)

4. 8:15 PM - CONCLUDING ITEMS

- 4. 1. Superintendent's Report
- 4. 2. Board Concerns / Announcements
- 4. 3. Board Response to Public Comment
- 4. 4. Preview Agendas
 - 4. 4. 1. Preview Agenda for the January 13, 2015 Meeting

5. 8:30 PM - EXECUTIVE SESSION (Collective Negotiations 5 ILCS 120/2 (c)(9))

6. 9:30 PM - OPEN SESSION

7. 9:30 PM - ADJOURNMENT

8. INFORMATION ONLY

- 8. 1. Personnel / Student Data Report (SS5) (Q and A on January 13, 2014)
- 8. 2. Update on Bond Sale (Q and A 1/13/2015)
- 8. 3. Treasurer's Report

The next regularly scheduled meeting of the Board will be on Tuesday, January 13, 2015 beginning at 7:00 p.m., at the Administration building located at 970 Madison Street, Oak Park.

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.