



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
January 13, 2015, 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. STR Partners - Administration Building - Focus Group Update (SS4)  
(Informational)

1. 3. **Public Comment**

**2. 7:45 PM - ACTION ITEMS**

2. 1. **Minutes**

- 2. 1. 1. Approval of Minutes from the December 15, 2014 Special Board Meeting
- 2. 1. 2. Approval of the Minutes from the December 16, 2014 Special Board Meeting
- 2. 1. 3. Approval of Minutes from the December 16, 2014 Board 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. Adoption of Policies (12/16/2014)
  - 2. 2. 3. 1. Policy 2:140 - Communication To and From the Board
  - 2. 2. 3. 2. Policy 4:45 - Insufficient Funding Checks and Debt Recovery
  - 2. 2. 3. 3. Policy 4:110 - Transportation
  - 2. 2. 3. 4. Policy 4:120 - Food Services
  - 2. 2. 3. 5. Policy 4:150 - Facility Management and Building Programs
  - 2. 2. 3. 6. Policy 5:10 - Equal Employment Opportunity and Minority Recruitment
  - 2. 2. 3. 7. Policy 5:185 - Family and Medical Leave
  - 2. 2. 3. 8. Policy 5:220 - Substitute Teachers
  - 2. 2. 3. 9. Policy 5:250 - Leaves of Absence
  - 2. 2. 3. 10. Policy - 6:20 - School Year Calendar and Day
  - 2. 2. 3. 11. Policy 6:60 - Curriculum Content
  - 2. 2. 3. 12. Policy 6:110 - Programs for students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentive Program
  - 2. 2. 3. 13. Policy 6:280 - Grading and Promotion

- 2. 2. 3. 14. Policy 6:340 - Student Testing and Assessment Program
- 2. 2. 3. 15. Policy 7:50 - School Admissions and Student Transfers to and From Non-District Schools
- 2. 2. 3. 16. Policy 7:100 - Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students
- 2. 2. 3. 17. Policy 7:270 - Administering Medicines to Students

2. 3. **General**

- 2. 3. 1. Approval of Employee Discipline Agreement for Custodial Employee (executive session)

3. **8:00 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. Administrative Items (as needed)

- 3. 3. 1. Budget Authority Resolution (SS3) (expected action 1/27/2015)
- 3. 3. 2. Personnel / Student Data Report (SS5) (Q and A) (12/16/2014)
- 3. 3. 3. Update on Bond Sale (SS3) (Q and A) (12/16/2014)
- 3. 3. 4. Treasurer's Report (SS3) (Q and A) (12/16/2014)

3. 4. Other Items

- 3. 4. 1. Recap and Next Steps from Self-Evaluation (12/15/2014)
- 3. 4. 2. IGOV Report
- 3. 4. 3. Council Of Governments (COG) Update

4. **9:00 PM - CONCLUDING ITEMS**

- 4. 1. Board Concerns / Announcements
- 4. 2. Board Response to Public Comment
- 4. 3. Preview Agendas
  - 4. 3. 1. Preview Agenda for the January 27, 2015 Meeting

5. **9:15 PM - EXECUTIVE SESSION** (Collective Negotiations 5 ILCS 120/2 (c)(9), Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees 5 ILCS 120/2(c)(1) )

6. **10:00 PM - OPEN SESSION**

7. **10:00 PM - ADJOURNMENT**

## 8. **INFORMATION ONLY**

### 8. 1. Documents for the Record

8. 1. 1. Resignation Letter

8. 1. 2. RFQ for Search Firm

8. 1. 3. School Closing Update

---

The next regularly scheduled meeting of the Board will be on Tuesday, January 27, 2015 beginning at 7:00 p.m., at the Administration building located 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> |
|--|