



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
January 27, 2015, 7:00 PM

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

1. 1. **Roll Call**

1. 2. **Special Reports**

1. 2. 1. Middle School International Baccalaureate Report (SS1) (Informational)

1. 3. **Public Comment**

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

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the January 13, 2015 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. 3. **General**

2. 3. 1. Selection of Superintendent Search Firm

2. 3. 2. Approval of OPTA Agreement between Board of Education and OPTA (Pending OPTA ratification on 1/27/2015)

3. **8:00 PM - SPECIAL TOPICS**

3. 1. Initial Planning - Superintendent Search

4. **10:00 PM - COMMITTEE/WORK GROUP REPORTS**

4. 1. 2014-2015 Priorities (Super Seven (SS))

4. 1. 1. Common Core and IB Implementation (SS1)

4. 1. 2. Evaluations (SS2)

4. 1. 3. Financial Stability (SS3)

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

4. 1. 5. Equity and Excellence in Student Achievement (SS5)

4. 1. 6. Organization Structure (SS6)

4. 1. 7. Contract Implementation and Maintenance (SS7)

4. 2. Standing Board Committees

4. 2. 1. Facilities Advisory Committee (FAC)

4. 2. 2. Financial Oversight and Review Committee (FORC)

4. 2. 2. 1. Review of Methodology and List of Comparison Schools (SS3)

4. 2. 3. Committee for Legislative Action, Intervention, and Monitoring (CLAIM)

4. 3. Administrative Items (as needed)

4. 4. Other Items
5. **10:15 PM - CONCLUDING ITEMS**
 5. 1. Superintendent's Report
 5. 2. Board Concerns / Announcements
 5. 3. Preview Agendas
 5. 3. 1. Preview Agenda for the February 10, 2015 Meeting
 5. 4. Board Response to Public Comment
6. **10:30 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), Setting the Price for Sale or Lease of Property 5 ILCS 120/2(c)(6))
7. **11:00 PM - OPEN SESSION**
8. **11:00 PM - ADJOURNMENT**

The next regularly scheduled meeting of the Board will be on Tuesday, February 10, 2015 beginning at 7:00 p.m., at the Administration building located 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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