



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
February 24, 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), Setting Price for Sale or Lease of Real Property 5 ILCS 120/2(c)(6), Selection of a Person to Fill a Public Office Vacancy 5 ILCS 120/2(c)(3))

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

**1. 1. Roll Call**

**1. 2. Special Reports**

1. 2. 1. Superintendent Search - Superintendent Profile

1. 2. 2. STR Update - Administration Building (informational)

**1. 3. Public Comment**

**2. 8:30 PM - ACTION ITEMS**

**2. 1. Consent Agenda**

2. 1. 1. Approval of Bill List (every meeting as needed)

2. 1. 2. Personnel Action (every meeting as needed)

**3. 9:30 PM - COMMITTEE/WORK GROUP REPORTS**

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

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

3. 1. 1. 1. Common Core Presentation (Informational)

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 action 3/17/2015)

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. Calendar Committee Update (expected action 3/17/2015)

3. 3. 2. Brooks / Julian Field (2/19/2015, expected action 3/17/2015)

4. **10:00 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 March 17, 2015 Board Meeting

5. **10:15 PM - ADJOURNMENT**

6. **INFORMATION ONLY**

- 6. 1. Treasurer's Report

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The next regularly scheduled meeting of the Board will be on Tuesday, March 17, 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.