



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
March 17, 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))

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

1. 1. **Roll Call**

1. 2. **Swearing in of New Board Member**

1. 2. 1. Swearing in of the Interim Board Member to Complete the term for Peter Traczyk

1. 3. **Special Reports**

1. 3. 1. Facilities Update

1. 3. 1. 1. Multicultural Center Location

1. 3. 1. 2. Administration Building Update

1. 4. **Public Comment**

**2. 8:00 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the February 19, 2015 Board Meeting (rescheduled from 2/10/2015)

2. 1. 2. Approval of the Minutes from the February 24, 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. 2. 3. Approval of Administrative and Administrative Support Staff Salaries.

2. 2. 4. Approval of Minutes from the March 4, 2015 Special Meeting

2. 2. 5. Approval of the Minutes from the March 9, 2015 Special Meeting

2. 2. 6. Approval of Two Special Board Meetings on April 13, 2015 and May 5, 2015

2. 3. **General**

2. 3. 1. Approval of New Board Member (Executive Session)

2. 3. 2. Adoption of the 2015-2016 District Calendar (2/24/2015)

2. 3. 3. Adoption of the 2016-2017 District Calendar (2/24/2015)

2. 3. 4. Adoption of Memorandum of Understanding - Brooks / Julian Turf Fields (2/19/2014, 2/24/2014)

2. 3. 5. Acceptance of Superintendent Resignation

2. 3. 6. Approval of Amendment of Superintendent's Contract for 2014-2015 (executive

session)

2. 3. 7. Approval of the Summer 2015 Capital Projects (2/24/2015)
2. 3. 8. Approve the Memorandum of Understanding - Appendix C of the OPTA Collective Bargaining Agreement (executive session)

3. **8:15 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. 4. 1. Review of a Generator Bid at Brooks Middle School (expected action 4/14/2015)
    3. 1. 4. 2. Middle School Turf Field Timeline
  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. Policy Committee Update
    3. 3. 1. 1. Policy 2:140 (Communications To and From the Board) - Review exhibit created by PRESS (2/19/2014, expected action 4/14/2015)
    3. 3. 1. 2. District 97 Board of Education Responsibilities, Procedures and Protocols (2/19/2015, expected action 4/14/2015)

4. **9:15 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 April 14, 2015 Board Meeting

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

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

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

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The next regularly scheduled meeting of the Board will be on Tuesday, April 14, 2015 beginning at 7:00 p.m., at the Administration building located at 970 Madison Street, Oak Park.

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