



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
February 19, 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), 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. **Tribute to Peter Traczyk**

1. 3. **Special Reports**

1. 3. 1. Oak Park Education Foundation (OPEF) Annual Update (Informational)

1. 4. **Public Comment**

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

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the January 20, 2015 Special Board Meeting

2. 1. 2. Approval of Minutes from the January 27, 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 List of Comparison Schools 01/27/2015)

2. 3. **General**

2. 3. 1. Approval of a Computer Lease Agreement (Weekly Report to the Board)

2. 3. 2. Approval of Memorandum of Understanding - Nations Board Certification (Negotiations)

2. 3. 3. Adoption of Proclamation for Peter Traczyk

**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. Discussion of Options to Sell 541 Madison Street

3. 1. 5. Equity and Excellence in Student Achievement (SS5)

3. 1. 6. Organization Structure (SS6)

3. 1. 6. 1. Consideration of Deputy Superintendent Position

- 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 (expected action on 02/24/2015)
    - 3. 3. 1. 2. District 97 Board of Education Responsibilities, Procedures and Protocols (expected action on 02/24/2015)
    - 3. 3. 1. 3. Proposed plan for monitoring policies in the future in accordance with the "next steps" from the board's self-evaluation in December 2014 (expected action on 02/24/2015)
  - 3. 3. 2. Brooks / Julian Fields
- 4. **9:00 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 the February 24, 2015 Meeting
- 5. **9:15 PM - EXECUTIVE SESSION** (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), Selection of a Person to Fill a Public Office Vacancy 5 ILCS 120/2(c)(3))
- 6. **10:00 PM - OPEN SESSION**
- 7. **10:00 PM - ADJOURNMENT**
- 8. **INFORMATION ONLY**
  - 8. 1. Quarterly Expenditure Management Report (Information Only) (Q and A on 02/24/2015)
  - 8. 2. Common Core Update (Q and A on 02/24/2015)

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The next regularly scheduled meeting of the Board will be on Tuesday, February 24, 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>
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