



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
April 14, 2015, 7:00 PM

6:00 p.m. EXECUTIVE SESSION (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), Other Student Matters 5 ILCS 120/2(c)(10))

1. 7:00 PM - PUBLIC

1. 1. **Roll Call**

1. 2. **Special Reports**

1. 2. 1. Administration Building - Construction Manager

1. 2. 2. 5-Year Projections Update

1. 3. **Public Comment**

2. 8:15 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the March 17, 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. Adoption of Policies

2. 2. 3. 1. Policy 2:140 (Communications To and From the Board) - Review exhibit created by PRESS (2/19/2015, 3/17/2015)

2. 2. 3. 2. District 97 Board of Education Responsibilities, Procedures and Protocols (2/19/2015, 3/17/2015)

2. 2. 4. Approval of special meetings to be held on April 17 and 18, 2015

2. 3. **Personnel**

2. 3. 1. Non-Reemployment of First, Second or Third Year Probationary Teachers (executive session)

2. 3. 2. Non-Reemployment and Reemployment of Partial Assignment Teachers (executive session)

2. 3. 3. Resolution of Honorable Dismissal of Educational Support Personnel (Teacher Assistants) (executive session)

2. 3. 4. Appointment of Principal to Hatch School (executive session)

2. 4. **General**

2. 4. 1. Approval of a Generator Bid at Julian Middle School (3/17/2015)

2. 4. 2. Approval of Memorandum Of Understanding with the Oak Park Teachers' Association regarding Transitional Position Salaries (executive session)

2. 4. 3. Action on Student Residency Hearing (executive session)

3. 8:30 PM - COMMITTEE/WORK GROUP REPORTS

- 3. 1. 2014-2015 Priorities (Super Seven (SS))
 - 3. 1. 1. Common Core and IB Implementation (SS1)
 - 3. 1. 2. Evaluations (SS2)
 - 3. 1. 2. 1. Update on PERA training and potential timeline
 - 3. 1. 3. Financial Stability (SS3)
 - 3. 1. 4. Administration Building and Facilities (SS4)
 - 3. 1. 4. 1. ADA Ramp Work Update
 - 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. 2. 1. Debt Policy Update
 - 3. 2. 3. Committee for Legislative Action, Intervention, and Monitoring (CLAIM)
 - 3. 2. 3. 1. Review Draft Charge (expected approval 4/28/2015)
- 3. 3. Administrative Items (as needed)
 - 3. 3. 1. Review of Voice Over IP proposal (expected action 4/28/2015)
 - 3. 3. 2. Policy Review
 - 3. 3. 2. 1. Calendar for Policy Review (2/19/2015, Information Only)
 - 3. 3. 2. 2. Review of Policy Exhibits (expected action on 4/28/2015)
 - 3. 3. 2. 2. 1. Exhibit for Policy 2:70 (Vacancies on the Board of Education - Filling Vacancies)
 - 3. 3. 2. 2. 2. Exhibit for Policy 2:80 (Board Member Oath and Conduct)
 - 3. 3. 2. 2. 3. Exhibit 1 for Policy 2:120 (Board Member Development)
 - 3. 3. 2. 2. 4. Exhibit 2 for Policy 2:120 (Board Member Development)
 - 3. 3. 2. 2. 5. Exhibit 1 for Policy 2:220 (Board of Education Meeting Procedure)
 - 3. 3. 2. 2. 6. Exhibit 3 for Policy 2:220 (Board of Education Meeting Procedure)
 - 3. 3. 2. 2. 7. Exhibit 4 for Policy 2:220 (Board of Education Meeting Procedure)
 - 3. 3. 2. 2. 8. Exhibit 5 for Policy 2:220 (Board of Education Meeting Procedure)
 - 3. 3. 2. 2. 9. Exhibit 1 for Policy 2:240 (Board Policy Development)
 - 3. 3. 2. 2. 10. Exhibit 2 for Policy 2:240 (Board Policy Development)
 - 3. 3. 3. Review of Donation Request - Holmes PTO Outdoor Classroom Initiative (expected action on 4/28/2015)
 - 3. 3. 4. Mann School Overnight Field Trip Request - Odyssey of the Mind World Competition

4. 9:45 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 28, 2015 Board Meeting

5. **10:00 PM - ADJOURNMENT**

6. **INFORMATION ONLY**

6. 1. Summer Program Update (Informational) (Q & A on 4/28/2015)

6. 2. Quarterly Expenditure Report (Informational) (Q & A on 4/28/2015)

6. 3. Treasurer's Report (Informational) (Q & A on 4/28/2015)

A special executive session meeting will be held on April 17 and 18, 2015. The next regularly scheduled meeting of the Board will be on Tuesday, April 28, 2015 beginning at 7:00 p.m. All meetings will be held 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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