



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
May 12, 2015, 7:00 PM

**6:30 p.m. EXECUTIVE SESSION** (Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees or Legal Counsel for the District 5 ILCS 120/2(c)(1))

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

1. 1. **Roll Call**

1. 2. **Public Comment**

**2. 7:15 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)

2. 2. **General**

2. 2. 1. Approval Insurance Plans / Rates (5/5/2015)

**3. 7:30 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. 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. 6. 1. Contracts / Intergovernmental Agreement List Update

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. Need for Special Board Session to Discuss Board Efficiency and Ethicacy

3. 3. 1. Review Board Meeting Calendar for the 2015-2016 School Year (expected action 5/26/2015)

3. 4. Administrative Items (as needed)

3. 4. 1. Rosetta Stone / World Language Update (Q and A) (4/28/2015)

3. 4. 2. Review of the Custodial Supply Bid (expected action 5/26/2015)

4. **8:00 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 May 26, 2015 Board Meeting

5. **8:15 PM - EXECUTIVE SESSION** - Collective Negotiations 5 ILCS 120/2(c)(2)

6. **9:15 PM - ADJOURNMENT**

7. **INFORMATION ONLY**

- 7. 1. Treasurer's Report (Q and A on 5/26/2015)

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The next regularly scheduled meeting of the Board will be on Tuesday, May 26, 2015 beginning at 7:00 p.m. Both 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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