



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
April 28, 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), Discussion of Lawfully Closed Meeting Minutes 5 ILCS 120/2(c)(21), )

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

**1. 1. Roll Call**

**1. 2. Special Reports**

1. 2. 1. STR - Administration Building Update

1. 2. 1. 1. General Update - Materials and Design (Informational)

1. 2. 1. 2. Update on Construction Manager (expected action 5/5/2015)

1. 2. 1. 3. Understanding the New Administration Project (Informational)

1. 2. 2. Middle School Turf Field and IGA Approval Update (expected action 5/5/2015)

**1. 3. Public Comment**

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

**2. 1. Minutes**

2. 1. 1. Approval of Minutes from the April 14, 2015 Board Meeting

2. 1. 2. Approve and Release/Keep Closed Meeting Minutes from 7/16/2014 - 12/19/2014

**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 Minutes from the April 13, 2015 Special Board Meeting

2. 2. 4. Approval of Minutes from the April 17, 2015 Special Board Meeting

2. 2. 5. Approval of Minutes from the April 20, 2015 Special Board Meeting

2. 2. 6. Approval of Minutes from the April 21, 2015 Special Board Meeting

2. 2. 7. Approval of Policy Exhibits (4/14/2015)

2. 2. 7. 1. Exhibit for Policy 2:70 (Vacancies on the Board of Education - Filling Vacancies) (4/14/2015)

2. 2. 7. 2. Exhibit for Policy 2:80 (Board Member Oath and Conduct) (4/14/2015)

2. 2. 7. 3. Exhibit 1 for Policy 2:120 (Board Member Development) (4/14/2015)

2. 2. 7. 4. Exhibit 2 for Policy 2:120 (Board Member Development) (4/14/2015)

2. 2. 7. 5. Exhibit 1 for Policy 2:220 (Board of Education Meeting Procedure) (4/14/2015)

2. 2. 7. 6. Exhibit 3 for Policy 2:220 (Board of Education Meeting Procedure)

(4/14/2015)

2. 2. 7. 7. Exhibit 4 for Policy 2:220 (Board of Education Meeting Procedure)  
(4/14/2015)

2. 2. 7. 8. Exhibit 5 for Policy 2:220 (Board of Education Meeting Procedure)  
(4/14/2015)

2. 2. 7. 9. Exhibit 1 for Policy 2:240 (Board Policy Development) (4/14/2015)

2. 2. 7. 10. Exhibit 2 for Policy 2:240 (Board Policy Development) (4/14/2015)

2. 2. 8. Approval of Mann School Overnight Field Trip - Odyssey of the Mind World  
Competition (4/14/2015)

2. 3. **General**

2. 3. 1. Approval of Donation - Holmes PTO Outdoor Classroom Initiative (4/14/2015)

2. 3. 2. Approval of the ADA Ramp Work (4/14/2015)

2. 3. 3. Approval of the Voice Over IP Proposal (4/14/2015)

2. 3. 4. Approval of Memorandum of Understanding with the Oak Park Teachers'  
Association regarding Transitional Position Salaries (executive session 4/14/2015)

2. 3. 5. Adoption of Revised CLAIM Charge (4/14/2015)

2. 3. 6. Approval of HVAC proposal (4/14/2015)

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

3. 1. 6. Organization Structure (SS6)

3. 1. 6. 1. Data Analyst Job Description

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 Review (expected action 5/5/2015)

3. 2. 3. Committee for Legislative Action, Intervention, and Monitoring (CLAIM)

3. 3. Administrative Items (as needed)

3. 3. 1. Summer Program Update (Q and A) (4/14/2015)

3. 3. 2. Quarterly Expenditure Report (Q and A) (4/14/2015)

3. 3. 3. Treasurer's Report (Q and A) (4/14/2015)

4. **8:45 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 May 5, 2015 Board Meeting

5. **9:00 PM - EXECUTIVE SESSION** - Collective Negotiations 5 ILCS 120/2(c)(2)

6. **10:00 PM - ADJOURNMENT**

7. **INFORMATION ONLY**

7. 1. Rosetta Stone / World Language Update (Q and A on 5/12/2015)

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A special meeting of the Board will be held on May 5, 2015 at 7 p.m. to seat the new Board. The next regularly scheduled meeting of the Board will be on Tuesday, May 12, 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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