



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
July 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), Collective Negotiations 5 ILCS 120/2(c)(2))

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

1. 1. **Roll Call**

1. 2. **Public Comment**

2. **SPECIAL REPORTS**

2. 1. Administration Building - 90% Report and bid package (expected action 8/11/2015)

3. **7:30 PM - ACTION ITEMS**

3. 1. **Minutes**

3. 1. 1. Approval of Minutes from the July 7, 2015 Board Meeting

3. 2. **Consent Agenda**

3. 2. 1. Approval of Bill List (every meeting as needed)

3. 2. 2. Personnel Action (every meeting as needed)

3. 2. 3. Acceptance of Donation - Irving Basketball Hoops (7/7/2015)

3. 3. **General**

3. 3. 1. Approval of Tentative 2015-2016 Budget (7/7/2015)

3. 3. 2. Approval of Gymnasium Equipment (7/7/2015)

3. 3. 3. Rescind Transportation action for a two-year contract (executive session)

3. 3. 4. Approval of Transportation three-year contract (executive session)

3. 3. 5. Acceptance of Memorandum of Understanding with the OPTA regarding National Board Certification Equivalency (executive session)

3. 3. 6. Approval of Administrative Appointment(s) (executive session)

4. **7:45 PM - COMMITTEE/WORK GROUP REPORTS**

4. 1. 2014-2015 Priorities (Super Seven (SS))

4. 1. 1. Common Core and IB Implementation (SS1)

4. 1. 2. Evaluations (SS2)

4. 1. 3. Financial Stability (SS3)

4. 1. 4. Administration Building and Facilities (SS4)

4. 1. 5. Equity and Excellence in Student Achievement (SS5)

4. 1. 6. Organization Structure (SS6)

4. 1. 6. 1. Board Retreat Preparation

4. 1. 7. Contract Implementation and Maintenance (SS7)
4. 2. Standing Board Committees
  4. 2. 1. Facilities Advisory Committee (FAC)
  4. 2. 2. Financial Oversight and Review Committee (FORC)
  4. 2. 3. Committee for Legislative Action, Intervention, and Monitoring (CLAIM)
4. 3. Administrative Items (as needed)
  4. 3. 1. Common Core (Q & A) (7/7/2015)
  4. 3. 2. Resolution appointing DuPage/West Cook Governing Board Representatives (expected action 8/11/2015)
  4. 3. 3. Forklift Bid (expected action 8/11/2015)
  4. 3. 4. Locker Bid - Brooks Middle School (expected action 8/11/2015)
  4. 3. 5. Donation - Irving Water Fountains (expected action 8/11/2015)
  4. 3. 6. Policy Review (expected action 8/11/2015)
    4. 3. 6. 1. Policy 2:250 (Access to District Public Records)
    4. 3. 6. 2. Policy 3:40 (Superintendent)Policy 3:50 (Administrative Personnel Other Than the Superintendent)
    4. 3. 6. 3. Policy 3:50 (Administrative Personnel Other Than the Superintendent)
    4. 3. 6. 4. Policy 3:60 (Administrative Responsibility of the Building Principal)
    4. 3. 6. 5. Policy 4:45 (Insufficient Fund Checks and Debt Recovery)
    4. 3. 6. 6. Policy 5:40 (Communicable and Chronic Infectious Disease)Policy 5:120 (Ethics and Conduct)Policy
    4. 3. 6. 7. Policy 5:120 (Ethics and Conduct)Policy 5:180 (Temporary Illness or Temporary Incapacity)
    4. 3. 6. 8. Policy 5:180 (Temporary Illness or Temporary Incapacity)
    4. 3. 6. 9. Policy 5:270 (Employment At-Will, Compensation and Assignment)
    4. 3. 6. 10. Policy 5:290 (Employment Termination and Suspensions)
    4. 3. 6. 11. Policy 5:330 (Sick Days, Vacation, Holidays, and Leaves)
    4. 3. 6. 12. Policy 6:15 (School Accountability)
    4. 3. 6. 13. Policy 6:40 (Curriculum Development)

**5. 8:15 PM - CONCLUDING ITEMS**

5. 1. Superintendent's Report
5. 2. Board Concerns / Announcements
5. 3. Board Response to Public Comment
5. 4. Preview Agendas
  5. 4. 1. Preview Agenda for August 11, 2015 Board Meeting

**6. 9:00 PM - ADJOURNMENT**

**7. INFORMATION ONLY**

7. 1. Treasurer's Report (Q and A 8/11/2015)

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The next regularly scheduled meeting of the Board will be on Tuesday, August 11, 2015 beginning at 7:00 p.m. Both meetings will be held at the Administration building located at 970 Madison Street, Oak Park.

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.