



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
July 7, 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. 7:15 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the June 23, 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. Recertification of Hazardous Crossings (6/23/2015)

2. 2. 4. Acceptance of Donation to the Lincoln Band Department and BRAVO (6/23/2015)

2. 3. **General**

2. 3. 1. Acceptance of Vehicle Bid (6/23/2015)

2. 3. 2. Acceptance of Tax Objections (6/23/2015)

2. 3. 3. Acceptance of Asbestos Abatement (6/23/2015)

2. 3. 4. Acceptance of the 3-year Technology Plan (6/9/2013, 6/23/2015)

2. 3. 5. Approval of the 2015-2016 Technology Budget (6/9/2015, 6/23/2015)

2. 3. 6. Acceptance of the SEIU Contract (executive session)

2. 3. 7. Acceptance of the OPTA Memorandum of Understanding (executive session)

2. 3. 8. Appointment of Data Analyst (executive session)

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. Board Retreat - August 29, 2015

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. Gymnasium Equipment (expected action on 7/28/2015)
 3. 3. 2. Donation - Irving PTO - basketball hoops
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 July 28, 2015 Board Meeting
5. **8:30 PM - 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)).
6. **9:00 PM - OPEN SESSION**
7. **9:00 PM - ADJOURNMENT**
8. **INFORMATION ONLY**
 8. 1. Common Core

The next regularly scheduled meeting of the Board will be on Tuesday, July 28, 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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