



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
June 23, 2015, 7:00 PM

**6:00 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), Student Discipline 5 ILCS 120/2(c)(9))

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

1. 1. **Roll Call**

1. 2. **Special Reports**

1. 2. 1. Administration Building - 50% Report from STR (Informational)

1. 3. **Public Comment**

**2. 7:45 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the June 3, 2015 Special Board Meeting

2. 1. 2. Approval of Minutes from the June 9, 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. Approval of CLIC Insurance Renewal (6/23/2015)

2. 2. 4. Approval of SELF Insurance Renewal (6/23/2015)

2. 2. 5. Appointment of District Treasurer (6/9/2015)

2. 2. 6. Resolution to Adopt Prevailing Wage (6/19/2015)

2. 2. 7. Acceptance of Donation (06/09/2015)

2. 3. **General**

2. 3. 1. Acceptance of Transfer Resolutions (6/23/2015)

2. 3. 2. Approval of Transportation Bid (6/9/2015)

2. 3. 3. Rescind or uphold Student Suspension (executive session)

2. 3. 4. Approval of Superintendent Bonus (executive session)

**3. 8:00 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. 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. Recertification of Hazardous Crossings (expected action on 7/7/2015)
  3. 3. 2. Donation to the Lincoln Band Department and BRAVO (expected action 7/7/2015)
  3. 3. 3. Review Vehicle Bid (expected action 7/7/2015)
  3. 3. 4. Review of Tax Objections (expected action 7/7/2015)
  3. 3. 5. Review of Asbestos Abatement (expected action 07/07/2015)
  3. 3. 6. Technology Plan Update (expected action 07/07/2015)
  3. 3. 7. MasteryConnect Proposal (expected action 7/7/2015)
4. **8:30 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 7, 2015 Board Meeting
5. **9:00 PM - ADJOURNMENT**

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The next regularly scheduled meeting of the Board will be on Tuesday, July 7, 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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