



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
September 8, 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 Hearing - Budget** (expected adoption 9/28/2015)

1. 3. **Special Reports**

1. 3. 1. 5Essentials (Informational)

1. 4. **Public Comment**

2. 7:30 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the August 25, 2015 Board Meeting

2. 1. 2. Approval of Minutes from the August 29, 2015 Special 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 Overnight and Out-of-State Field Trips (8/25/2015)

2. 2. 4. Change the September 29, 2015 and February 9, 2016 meeting dates (8/25/2015)

2. 3. **General**

2. 3. 1. Approval of Administration Building Second Bid Package (7/28/2015, 8/25/2015)

2. 3. 2. Approval of Formal Contract Between District 97 and the Construction Management Team (05/05/2015)

3. 7:45 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. 5. 1. Update on Board Special Research Project (8/11/2015)

3. 1. 6. Organization Structure (SS6)

3. 1. 6. 1. Board Retreat Next Steps (8/29/2015)

3. 1. 6. 2. Board Agenda Format Discussion and Board Self Evaluation Draft
(8/29/2015)
3. 1. 6. 3. Consideration of a 3 hour special board meeting to follow up on proposed
board agenda changes and goal setting (expected action)
3. 1. 6. 4. Reception plans for new superintendent
3. 1. 6. 5. 2015-2016 Committee Assignments
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. Donation - Backpack and supplies (expected action 9/8/2015)
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 September 28, 2015 Board Meeting
5. **9:15 PM - ADJOURNMENT**
6. **INFORMATION ONLY**
 6. 1. Response to Public Comment on August 11, 2015

The next regularly scheduled meeting of the Board will be on Tuesday, September 28, 2015 beginning at 7:00 p.m., 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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