



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
August 25, 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. **Special Reports**

1. 2. 1. Administration Building Update and Bid Packet #2 Presentation (7/28/2015, expected action 9/8/2015)

1. 3. **Public Comment**

2. 8:00 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the August 11, 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. Acceptance of Donation (Irving Teacher Lounge) (8/11/2015)
2. 2. 4. Approval of meeting change from November 10, 2015 to November 9, 2015 (8/11/2015)

2. 3. **General**

2. 3. 1. Approval of Memorandum of Understanding - Relocation Expense (executive session)
2. 3. 2. Acceptance of the OPTA Memorandum of Understanding - Summer Stipend Amounts (executive session)
2. 3. 3. Rejection of Element/Item in Single Bid

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. Board Retreat Preparation

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. 2015-2016 Overnight and out-of-state Field Trips (expected action 9/8/2015)
 3. 3. 2. Tentative 2015-2016 Budget (7/28/2015, 8/11/2015, public hearing 9/8/2015 and expected action on 9/29/2015)
 3. 3. 3. Freedom of Information Act (FOIA) Request Update (Informational)
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 8, 2015 Board Meeting
5. **9:15 PM - ADJOURNMENT**
6. **INFORMATION ONLY**
 6. 1. Treasurer's Report

The next regularly scheduled meeting of the Board will be on Tuesday, September 8, 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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