



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
November 9, 2015, 7:00 PM

2015-2016 DISTRICT GOALS

Equity and Excellence for All

Strengthen Teacher and School Leadership Capacity

Build Collaborative Expertise

Engage with Families and Community

Resource Stewardship

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 October 27, 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. 3. **Finance**

2. 3. 1. Approval of Estimate of Property Tax Levy and Set Levy Hearing Date
(10/13/2015, expected action 12/15/2015)

2. 4. **Personnel**

2. 4. 1. Approval to Hire a Full-Time Nurse (10/27/2015)

2. 4. 2. Approval of Memorandum of Understanding with the Oak Park Teachers'
Association regarding National Board Certification for other professionals
(executive session 10/27/2015)

3. **7:30 PM - SUPERINTENDENT'S UPDATE**

3. 1. 2015-2016 District Goals

3. 2. Other District Updates

3. 3. District Highlights and Everyday Heroes

4. **8:00 PM - BOARD ASSIGNMENTS**

4. 1. Standing Board Committee Liaison Report Follow Up (as needed)

4. 2. Intergovernmental and Liaison Report Follow Up (as needed)

4. 3. Meet L.E.E. Fellow and Discuss Projects
4. 4. Work Team Report: ECRA
4. 5. District Profile
4. 6. Superintendent Evaluation Tool
4. 7. Review of the Revised Board Protocols and Meeting Documents (expected action 12/1/2015)

5. 8:30 PM - ADMINISTRATIVE ITEMS

5. 1. Policy Review (expected action 12/1/2015)
 5. 1. 1. Policy 2:160 (Board Attorney)
 5. 1. 2. Exhibit for Policy 2:160 (Board Attorney)
 5. 1. 3. Policy 2:260 (Uniform Grievance Procedure)
 5. 1. 4. Policy 4:50 (Payment Procedures)
 5. 1. 5. Policy 5:50 (Drug- and Alcohol-Free Workplace; Tobacco Prohibition)
 5. 1. 6. Policy 5:170 (Copyright)
 5. 1. 7. Policy 5:270 (Employment, At-Will, Compensation, and Assignment)
 5. 1. 8. Policy 5:290 (Employment Termination and Suspensions)
 5. 1. 9. Policy 6:140 (Education of Homeless Children)
 5. 1. 10. Policy 7:10 (Equal Educational Opportunities)
 5. 1. 11. Policy 7:40 (Nonpublic School Students, Including Parochial and Home-Schooled Students)
 5. 1. 12. Policy 7:260 (Exemption from Physical Activity)
 5. 1. 13. Policy 7:310 (Restrictions of Publications)
 5. 1. 14. Policy 7:325 (Student Fundraising Activities)
 5. 1. 15. Policy 8:10 (Connection with the Community)
 5. 1. 16. Policy Review Session for First Quarter
5. 2. Out of State Field Trip - Brooks Theatre Festival (expected action 12/1/2015)

6. 8:45 PM - CONCLUDING ITEMS

6. 1. Board Remarks
6. 2. Board Response to Public Comment
6. 3. Agenda Maintenance
 6. 3. 1. Preview Agenda for future Board meeting
 6. 3. 1. 1. Preview Agenda for December 1, 2015 Board Meeting
 6. 3. 1. 2. Preview Agenda for November 18, 2015 Special Board Meeting
 6. 3. 2. Long-Term Calendar
 6. 3. 3. Parking Lot Review
 6. 3. 4. Parking Lot - New Items
 6. 3. 5. Agenda Recap
6. 4. Board Meeting Assessment

7. 9:00 PM - ADJOURNMENT

8. INFORMATION ONLY

8. 1. Fall Housing Report

The next regularly scheduled meeting of the Board will be on Monday, December 1, 2015 beginning at 7:00 p.m., 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.