



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
January 12, 2016, 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

6:00 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), Discussion of Lawfully Closed Meeting Minutes 5 ILCS 120/2(c)(21))

1. 7:00 PM - PUBLIC

1. 1. **Roll Call**

1. 2. **Public Comment**

1. 3. **Reports**

1. 3. 1. Mid-Year Check-In on District Goals

2. 7:45 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the December 15, 2015 Board Meeting

2. 1. 2. Adoption of Closed Executive Minutes from January 13, 2015 - June 23, 2015

2. 1. 3. Release of non-confidential closed meeting minutes. (executive session)

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. Adoption of Policies (12/15/2015)

2. 2. 3. 1. Policy 2:150 (Committees)

2. 2. 3. 2. Policy 2:200 (Types of School Board Meetings)

2. 2. 3. 3. Policy 2:240 (Board Policy Development)

2. 2. 3. 4. Policy 4:170 (Safety)

2. 2. 3. 5. Policy 5:90 (Abused and Neglected Child Reporting)

2. 2. 3. 6. Policy 5:100 (Staff Development Program)

2. 2. 3. 7. Policy 6:15 (School Accountability)

2. 2. 3. 8. Policy 6:160 (English Language Learners)

2. 2. 3. 9. Policy 6:270 (Guidance and Counseling Program)

- 2. 2. 3. 10. Policy 6:315 (High School Credit for Students in Grade 7 or 8)
- 2. 2. 3. 11. Policy 6:320 (High School Credit for Proficiency)
- 2. 2. 3. 12. Policy 7:100 (Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students)
- 2. 2. 3. 13. Policy 7:130 (Student Rights and Responsibilities)
- 2. 2. 3. 14. Policy 7:140 (Search and Seizure)
- 2. 2. 3. 15. Policy 7:290 (Suicide and Depression Awareness and Prevention)
- 2. 2. 3. 16. Policy 7:300 (Extracurricular Athletics)
- 2. 2. 3. 17. Policy 7:305 (Student Athlete Concussion and Head Injuries)
- 2. 2. 3. 18. Policy 7:340 (Student Records)
- 2. 2. 3. 19. Policy 8:30 (Visitors to and Conduct on School Property)
- 2. 3. **Financial**
 - 2. 3. 1. Approval of Bid Package #4 (12/15/2015)
- 3. **8:00 PM - SUPERINTENDENT'S UPDATE**
 - 3. 1. Other District Updates
 - 3. 2. District Highlights and Everyday Heroes
- 4. **8:30 PM - BOARD ASSIGNMENTS**
 - 4. 1. Standing Board Committee Liaison Report Follow Up (as needed - FAC, FORC and CLAIM)
 - 4. 2. Intergovernmental and Liaison Report Follow Up (as needed - IGOV, COG, PTO Council, CEC, OPEF, Citizen's Council, Benefits, Policy, Calendar and Self-Evaluation)
 - 4. 3. Decisions on Referendum Tasks and Timelines
- 5. **9:00 PM - ADMINISTRATIVE ITEMS**
 - 5. 1. Policy Review (expected action 1/26/2016)
 - 5. 1. 1. Policy 2:125 (Board Member Expenses)
 - 5. 2. Budget Authority Adoption (expected action 1/26/2016)
 - 5. 3. Overnight Field Trip Request - Holmes
- 6. **9:15 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 January 26, 2016 Board Meeting
 - 6. 3. 2. Long-Term Calendar
 - 6. 3. 2. 1. FYI Community Update Planning (1/26/2016)
 - 6. 3. 3. Parking Lot Review
 - 6. 3. 4. Parking Lot - New Items
 - 6. 3. 5. Agenda Recap
 - 6. 4. Board Meeting Assessment
- 7. **9:30 PM - ADJOURNMENT**
- 8. **INFORMATION ONLY**

8. 1. Tri-District Consortium

The next regularly scheduled meeting of the Board will be on Tuesday, January 26, 2016 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.