



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
January 26, 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))

1. 7:00 PM - PUBLIC

1. 1. **Roll Call**

1. 2. **Public Comment**

1. 3. **Reports**

1. 3. 1. Update on Enrollment / Building Capacity

2. 8:00 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the January 12, 2016 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. Policy Adoption (1/12/2016)

2. 2. 3. 1. Policy 2:125 (Board Member Expenses)

2. 3. **Personnel**

2. 3. 1. Motion to Terminate Teacher Assistant (Executive Session)

2. 4. **General**

2. 4. 1. 2016-17 District Calendar Approval (1/12/2016)

2. 5. **Finance**

2. 5. 1. Approval of Budget Resolution

3. 8:15 PM - SUPERINTENDENT'S UPDATE

3. 1. 2015-2016 District Goals

3. 1. 1. Recommendation for Organizational Changes

3. 2. Other District Updates

3. 3. 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. Referendum Discussion (1/12/2016)

5. 8:45 PM - ADMINISTRATIVE ITEMS

5. 1. Technology Plan - Year 2/Bright Bytes

6. 9:00 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 February 8, 2016 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. 9:15 PM - ADJOURNMENT

8. INFORMATION ONLY

8. 1. Proposal for Implementation Study of District 97's Supplemental Instructional Resources
8. 2. Treasurer's Report
8. 3. Update on Teacher Evaluations
8. 4. Update on Student Evaluations
8. 5. Number of SPED referrals (initial placement) and number of OOD placement (initial)

The next regularly scheduled meeting of the Board will be on Monday, February 8, 2016 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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