



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
March 15, 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. PARCC Results

2. 7:30 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the February 23, 2016 Board Meeting

2. 1. 2. Approval of Minutes from the February 27, 2016 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. Adoption of Policies (2/23/2016)

2. 2. 4. Move the April 25, 2016 meeting date to April 26, 2016 (2/23/2016)

2. 2. 5. Approval of Administrative and Administrative Support Salaries for the 2016-17 School Year

2. 3. **General**

2. 3. 1. Approval of Documentary Request (2/23/2016)

2. 3. 2. Adoption of Food Services Proposal (2/23/2016)

2. 3. 3. District 97 Vision Planning (Stakeholder Engagement) (2/23/2016)

2. 3. 4. Approval of Job Description for Instructional Coaches (2/23/2016)

2. 3. 5. Approval of Intent to Run a Referendum (2/23/2016, 2/27/2016)

2. 4. **Personnel**

2. 4. 1. Appointment of Assistant Superintendent for Finance and Operations (executive session)
2. 4. 2. Acceptance of Administrator Resignation (executive session)
3. **7:45 PM - SUPERINTENDENT'S UPDATE**
 3. 1. District Highlights and Everyday Heroes
4. **7:50 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. Superintendent Evaluation Work Team update
 4. 4. Referendum Timeline (2/23/2016, 2/27/2016)
5. **8:05 PM - ADMINISTRATIVE ITEMS**
 5. 1. Approval of Engagement Letter for Fiscal Year Audit (expected action 4/12/2016)
 5. 2. Printer / Copier Recommendation (expected action 4/12/2016)
 5. 3. A/V Bid for New Administration building (expected action 4/12/2016)
 5. 4. K-5 Math Curriculum Materials (expected action 4/12/2016)
 5. 5. K-5 Illinois Learning Standards Science - Purchase of Updated Instructional Materials (expected action 4/12/2016)
 5. 6. RtI Proposal (expected action 4/12/2016)
 5. 7. K-5 ELA Curriculum (expected action 4/12/2016)
6. **9:05 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. 2. Parking Lot Review
 6. 3. 3. Parking Lot - New Items
 6. 3. 4. Agenda Recap
 6. 4. Board Meeting Assessment (Results from the February 27, 2016 Board Assessment will be shared)
7. **9:35 PM - ADJOURNMENT**
8. **INFORMATION ONLY**
 8. 1. Long-term Substitute agreement with Michael Mayer
 8. 2. Staffing Report
 8. 3. Treasurer's Report

The next regularly scheduled meeting of the Board will be on Tuesday, April 12, 2016 beginning at 7:00 p.m., at the Administration building located at 970 Madison Street, Oak Park.

*recommended for consent agenda

<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 (524-7625) at least 48 hours before the scheduled meeting time. This agenda can also be made available on audiotape.</p>
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