



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
April 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

6:30 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**

1. 3. **Reports**

1. 3. 1. National Board Certification (expected action on 4/26/2016)

1. 3. 2. Vision Discussion

2. 8:15 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the March 15, 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. 3. **Personnel Action**

2. 3. 1. Non-Reemployment of First, Second, or Third Year Probationary Teachers
(executive session)

2. 3. 2. Dismissal of Fourth Year Probationary Teacher (executive session)

2. 3. 3. Non-Reemployment and Reemployment of Partial Assignment Teachers
(executive session)

2. 3. 4. Resolution for Honorable Dismissal (executive session)

2. 4. **General**

2. 4. 1. Approval of Engagement Letter for Fiscal Year Audit (3/15/2016)

2. 4. 2. Approval of Printer/Copier Agreement (3/15/2016)

2. 4. 3. Approval of A/V Bid for New Administration Building (3/15/2016)

2. 4. 4. Approval of K-5 Math Curriculum Materials (3/15/2016)
2. 4. 5. Approval of K-5 Next Generation Science Resources (3/15/2016)
2. 4. 6. Approval of ELA Curriculum Materials (3/15/2016)
2. 4. 7. Approval of RtI Proposal (3/15/2016)
2. 4. 8. Approval of Revised OPTA Memorandum of Understanding - Appendix D (executive session)
2. 4. 9. National Board Certification Cohort (expected action 4/26/2016)
3. **8:30 PM - SUPERINTENDENT'S UPDATE**
 3. 1. 2015-2016 District Goals
 3. 2. Other District Updates
4. **8:45 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 Discussion (2/23/2016, 2/27/2016)
5. **9:00 PM - ADMINISTRATIVE ITEMS**
 5. 1. Furniture, Fixtures and Equipment (FF & E) for New Administration Building (expected action 4/26/2016)
 5. 2. Youth Interventionist Agreement Renewal (4/26/2016)
 5. 3. Landscaping Bid (expected action 4/26/2016)
 5. 4. Donation - Brooks Middle School Garden (expected action 4/26/2016)
 5. 5. Policy Review and Discussion
 5. 5. 1. Policy 3:50 (Administrative Personnel other than the Superintendent)
 5. 5. 2. Policy 8:100 (Relations with other Organizations and Agencies)
 5. 6. Insurance Rates for the 2016-2017 School Year (expected action 4/26/2016)
6. **9:05 PM - CONCLUDING ITEMS**
 6. 1. Board Remarks
 6. 2. Board Response to Public Comment
 6. 3. Agenda Maintenance
 6. 3. 1. Parking Lot Review - New and Existing
 6. 3. 2. Preview Agenda for future Board meeting
 6. 4. Board Meeting Assessment (The next Board meeting assessment will be administered on April 26, 2016)
7. **9:15 PM - ADJOURNMENT**
8. **INFORMATION ONLY**
 8. 1. FOIA Update
 8. 2. Treasurer's Report

The next regularly scheduled meeting of the Board will be on Tuesday, April 26, 2016 beginning at 7:00 p.m., at the

Administration building located at 970 Madison Street, Oak Park.

*recommended for consent agenda

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.