



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
April 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. Reorganization of Board (annual)

1. 3. **Public Comment**

1. 4. **Reports**

1. 4. 1. Administration Building Update

1. 4. 2. Type of Referendum Presentation

2. 8:30 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the April 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. Approval of Donation - Brooks Middle School Garden (4/12/2016)

2. 2. 4. Adoption of Policies (4/12/2016)

2. 2. 4. 1. Policy 3:50 (Administrative Personnel other than Superintendent)

2. 2. 4. 2. Policy 8:100 - (Relations with other Organizations and Agencies)

2. 3. **Personnel**

2. 3. 1. Appointment of Holmes Principal (executive session)

2. 3. 2. Appointment of Chief Academic and Accountability Officer (executive session)

2. 3. 3. Resignation of Senior Director of Buildings and Grounds (executive session)

2. 4. **General**

- 2. 4. 1. Approval of the Youth Interventionist Agreement Renewal (4/12/2016)
- 2. 4. 2. Approval of Landscaping Bid (4/12/2016)
- 2. 4. 3. Approval of Furniture, Fixtures & Equipment (FF & E) for New Administration Building (4/12/2016)
- 2. 4. 4. Approval of Insurance Rates for the 2016-2017 School Year (4/12/2016)

3. 8:45 PM - BOARD ASSIGNMENTS

- 3. 1. Standing Board Committee Liaison Report Follow Up (as needed - FAC, FORC and CLAIM)
- 3. 2. Intergovernmental and Liaison Report Follow Up (as needed - IGOV, COG, PTO Council, CEC, OPEF, Citizen's Council, Benefits, Policy, Calendar and Self-Evaluation)
- 3. 3. Board Reorganization
 - 3. 3. 1. Board Meeting Calendar for the 2016-2017 School Year (expected action on 5/10/2016)
- 3. 4. Discussion on Possible Topics to share with Local Representatives (4/12/2016)
- 3. 5. Community Engagement (4/12/2016)

4. 9:15 PM - ADMINISTRATIVE ITEMS

- 4. 1. Analyzing Teaching for Student Results (ATSR) (expected action 5/10/2016)
- 4. 2. West Suburban Cook County Math Initiative (expected action 5/10/2016)
- 4. 3. Odyssey of the Mind (expected action 5/10/2016)
- 4. 4. Relocation of the Multicultural Center
- 4. 5. Formative Assessment for Results (FAR) (expected action 5/10/2016)
- 4. 6. TeachBoost (expected action 5/10/2016)
- 4. 7. West Cook YMCA (expected action 5/10/2016)
- 4. 8. Purchase Services for Written Curriculum Framework (expected action 5/10/2016)

5. 9:45 PM - CONCLUDING ITEMS

- 5. 1. Board Remarks
- 5. 2. Board Response to Public Comment
- 5. 3. Agenda Maintenance
 - 5. 3. 1. Parking Lot Review - New and Existing
 - 5. 3. 2. Preview Agenda for future board meeting
- 5. 4. Board Meeting Assessment

6. 10:00 PM - ADJOURNMENT

7. INFORMATION ONLY

- 7. 1. Quarterly Expenditure Report
- 7. 2. March Treasurer's Report

The next regularly scheduled meeting of the Board will be on Tuesday, May 10, 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> |
|--|