



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
May 10, 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

**5:30 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. RBT Presentation (Rene DeWald)

**2. 7:30 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the April 26, 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 Board Calendar for the 2016-2017 School Year (4/26/2016)

2. 2. 4. Approval of Odyssey of the Mind Trip (4/26/2016)

2. 3. **Personnel**

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

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

2. 4. **General**

2. 4. 1. Approval of Analyzing Teaching for Student Results (ATSR) (4/26/2016)

2. 4. 2. Approval of Formative Assessment for Results (FAR) (4/26/2016)

2. 4. 3. Approval of TeachBoost (4/26/2016)

2. 4. 4. West Suburban Cook County Math Initiative (4/26/2016)

2. 4. 5. Approval of West Cook YMCA Proposal (4/26/2016)

2. 4. 6. Approval of Written Curriculum Framework (4/23/2016 Superintendent's Weekly Update)

3. **7:45 PM - SUPERINTENDENT'S UPDATE**

3. 1. 2015-2016 District Goals
3. 2. Other District Updates
3. 3. District Highlights and Everyday Heroes

4. **8:00 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. Community Engagement (4/26/2016)
4. 4. Referendum Update (4/12/2016, 4/26/2016)

5. **8:30 PM - ADMINISTRATIVE ITEMS**

5. 1. Custodial Supplies Bid (expected action 5/24/2016)
5. 2. Second Step (expected action 5/24/2016)
5. 3. Roles Committee Recommendation (expected action 5/24/2016)
5. 4. Sale of Warehouse (expected action 5/24/2016)

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
  6. 3. 2. Preview Agenda for future Board meeting

7. **9:30 PM - ADJOURNMENT**

8. **INFORMATION ONLY**

8. 1. Implementation Study of Supplemental Instructional Resources

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The next regularly scheduled meeting of the Board will be on Tuesday, May 24, 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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