



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
May 24, 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. Presentation of 10-Year Capital Plan (expected action 6/14/2016)

1. 3. 1. 1. Summary of Projects

1. 3. 1. 2. Holmes School Addition

**2. 8:15 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the May 10, 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. **General**

2. 3. 1. Approval of Custodial Bid (5/10/2016)

2. 3. 2. Approval of Second Step (5/10/2016)

2. 3. 3. Approval of Roles Committee Recommendation (5/10/2016)

**3. 8:30 PM - SUPERINTENDENT'S UPDATE**

3. 1. 2015-2016 District Goals

3. 2. Other District Updates

3. 3. District Highlights and Everyday Heroes

**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. Referendum Discussion
4. 4. Community Engagement
4. 5. Board Committee Assignments
4. 6. Retreat / Board Self-Evaluation
5. **9:20 PM - ADMINISTRATIVE ITEMS**
  5. 1. Resolution to Adopt Prevailing Wage Rates (expected action 6/14/2016)
  5. 2. Central Office Audit (expected action 6/14/2016)
  5. 3. Best Buddies Program (expected action 6/14/2016)
  5. 4. Donations (expected action 6/14/2016)
    5. 4. 1. Donation - Holmes School
    5. 4. 2. Donation - Mann School
  5. 5. 8th Grade Geometry (expected action 6/14/2016)
  5. 6. Warehouse Update
6. **9:30 PM - CONCLUDING ITEMS**
  6. 1. Board Remarks
  6. 2. Board Response to Public Comment
  6. 3. Board Meeting Assessment
  6. 4. Agenda Maintenance
    6. 4. 1. Parking Lot Review
    6. 4. 2. Preview Agenda for future Board meeting
7. **10:00 PM - ADJOURNMENT**
8. **INFORMATION ONLY**
  8. 1. FOIA Request Update
  8. 2. Treasurer's Report

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The next regularly scheduled meeting of the Board will be on Tuesday, June 14, 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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