



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
June 14, 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), Probable or Pending Litigation 5 ILCS 120/2(c)(11)).

1. **7:00 PM - PUBLIC**

1. 1. **Roll Call**

1. 2. **Public Comment**

1. 3. **Reports**

1. 3. 1. Discussion on Holmes School Capacity (expected action 6/28/2016)

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

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the May 24, 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. Acceptance of Donation - Holmes School (5/24/2016)

2. 2. 4. Acceptance of Donation - Mann School (5/24/2016)

2. 2. 5. Approval of Best Buddies Program (5/24/2016)

2. 2. 6. Approval of Additional Board Meeting dates - August 23, 2016 for the Board's retreat and November 30, 2016 Joint Meeting - Collaboration for Early Childhood (5/24/2016)

2. 3. **General**

2. 3. 1. Approval of Organization Audit (5/24/2016)

2. 3. 2. Approval of 8th Grade Geometry (5/24/2016)

2. 3. 3. Adoption of Prevailing Wage Rates (5/24/2016)

3. **7:40 PM - SUPERINTENDENT'S UPDATE**

3. 1. 2015-2016 District Goals

3. 2. Other District Updates
3. 3. District Highlights and Everyday Heroes
4. **7:55 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. 2. 1. Collaboration for Early Childhood Intergovernmental Agreement Review/Modification (expected action 6/28/2016)
5. **8:10 PM - ADMINISTRATIVE ITEMS**
 5. 1. Presentation of CLIC (expected action 6/28/2016)
 5. 2. Presentation of SELF (expected action 6/28/2016)
 5. 3. Transfer Resolutions (expected action 6/28/2016)
 5. 4. D97 Supt Strategic Communications Plan SY17 (expected action 6/28)
 5. 5. Draft Intergovernmental Agreement with Library regarding Multicultural Center Collection (expected action 6/28/2016 or 7/12/2016)
 5. 6. Health Curriculum 6-8 Grades (expected action 6/28/2016)
 5. 7. Donation - Library Books (expected action 6/28/2016)
 5. 8. Eureka Math K-5 Student and Teacher Resources (expected action 6/28/2016)
 5. 9. Warehouse Sale (expected action 6/28/2016)
 5. 10. National Equity Project (NEP) Leadership and Strategy Development Project (expected action 6/28/2016)
6. **8:20 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
 6. 4. Board Meeting Assessment (The next Board assessment will be administered on June 28, 2016)
7. **8:40 PM - ADJOURNMENT**
8. **INFORMATION ONLY**
 8. 1. District 97 Vision Planning (discussion 6/28/2016, expected action 7/12/2016) (Please refer to the district's home page)
 8. 1. 1. The Board is asked to direct their questions to Dr. Kelley by 6/20/2016)

The next regularly scheduled meeting of the Board will be on Tuesday, June 28, 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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