



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
June 28, 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), Review of Closed Meeting Minutes 5 ILCS 120/2(C)(21))

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

1. 1. **Roll Call**

1. 2. **Public Comment**

1. 3. **Reports**

1. 3. 1. Cook County Clerk's Office - Election Judges

1. 3. 2. TIF Presentation by the Mayor of Oak Park

1. 3. 3. Update on Administration Building Construction

1. 3. 4. District 97 Vision Planning (expected action July 12, 2016)

2. **8:10 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the June 14, 2016 Boards Meeting

2. 1. 2. Adoption of Closed Executive Minutes from July 7, 2015 - December 15, 2015
(executive session)

2. 1. 3. Release of Non-Confidential Closed Meeting Minutes from July 7, 2015 -
December 15, 2015 (executive session)

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 - Library Books (6/14/2016)

2. 3. **General**

2. 3. 1. National Equity Project (NEP) Leadership and Strategy Development Project
(06/14/2016)

2. 3. 2. Approval of the Revised Intergovernmental Agreement with the Collaboration for

Early Childhood (6/14/2016)

2. 3. 3. Approval of the Revised Contract of Services for the Collaboration for Early Childhood (6/14/2016)
2. 3. 4. Approval of CLIC (6/14/2016)
2. 3. 5. Approval of SELF (6/14/2016)
2. 3. 6. Resolution for Transfer of Funds (6/14/2016)
2. 3. 7. Adoption of Warehouse Sale Resolution (5/24/2016, 6/14/2016)
2. 3. 8. Approval of K-5 Eureka Math Student and Teacher Resources (6/14/2016)
2. 3. 9. Approval of Health Curriculum 6-8 Grades (6/14/2016)

2. 4. **Personnel**

2. 4. 1. Appointment of Director of Special Education

3. **8:25 PM - SUPERINTENDENT'S UPDATE**

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

4. **8:40 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

5. **8:50 PM - ADMINISTRATIVE ITEMS**

5. 1. Holmes Capacity & Summer 2017 Capital Projects (expected action 7/12/2016)
 5. 1. 1. Holmes Capacity
 5. 1. 2. Summer 2017 Capital Projects
5. 2. End of Year Financial Report
5. 3. Paper Bid (expected action 7/12/2016)
5. 4. Vehicle Bid (expected action 7/12/2016)
5. 5. Stage Curtain Flameproofing (expected approval on 7/12/2016)
5. 6. Policy Review (expected action 7/12/2016)
 5. 6. 1. Policy 6:130 (Program for the Gifted)
 5. 6. 2. Policy 7:150 (Agency and Police Interviews)
 5. 6. 3. Policy 7:190 (Student Behavior, formerly known as Student Discipline)
 5. 6. 4. Policy 7:200 (Suspension Procedures)
 5. 6. 5. Policy 7:210 (Expulsion Procedures)
 5. 6. 6. Policy 7:220 (Bus Conduct)
 5. 6. 7. Policy 7:230 (Misconduct by Students with Disabilities)
 5. 6. 8. Policy 7:240 (Conduct Code for Participants in Extracurricular Activities)
 5. 6. 8. 1. 7:305 (Student Athlete Concussions and Head Injuries)
5. 7. Donation - Holmes PTO (expected action 7/12/2016)
5. 8. Intergovernmental Agreement with the Oak Park Public Library regarding the

6. 9:10 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

7. 9:25 PM - ADJOURNMENT

8. INFORMATION ONLY

8. 1. BrightBytes Survey Results
8. 2. Year End review for Lakeview Bus
8. 3. Year End "Mastery Connect"
8. 4. Revising Calendar for Policy Review and Monitoring

The next regularly scheduled meeting of the Board will be on Tuesday, July 12, 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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