



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
July 12, 2016, 5:30 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. - This meeting will begin at 260 Madison Street for the Board members to tour the construction site of the new administration building. The meeting will relocate to 970 Madison Street prior to the Executive Session.

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), Collective Negotiations 5 ILCS 120/2(C)(2), Possible Litigation 5 ILCS 120/2(C)(11))

Recess: Recognition

1. 7:00 PM - PUBLIC

1. 1. **Roll Call**

1. 2. **Public Comment**

1. 3. **Reports**

1. 3. 1. Preliminary 2016-2017 Budget (expected action 7/26/2016)

1. 3. 2. Referendum Update

2. 7:30 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of the Minutes from the June 28, 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 - Holmes PTO (6/28/2016)

2. 2. 4. Adoption of Prevailing Wage Rates (6/14/2016)

2. 3. **General**

2. 3. 1. Approval of the District 97 Vision and Goals (6/28/2016)

2. 3. 2. D97 - District and Superintendent Communications Planning (6/14/2016)

2. 3. 3. Approval of Summer Capital Projects (6/28/2016)
2. 3. 4. Approval of the Holmes School Addition (6/28/2016)
2. 3. 5. Approval of Paper Bid (6/28/2016)
2. 3. 6. Approval of Vehicle Bid (6/28/2016)
2. 3. 7. Approval of Stage Curtain Flameproofing (6/28/2016)
2. 3. 8. Approval of Intergovernmental Agreement with Public Library regarding the multicultural collection (6/28/2016)

3. **8:00 PM - SUPERINTENDENT'S UPDATE**

4. **8:10 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. Retreat Update - Self Assessment

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

5. 1. Recertification of Hazardous Crossings (expected action 7/26/2016)
5. 2. Renewal of IGA - Food Services (expected action 7/26/2016)
5. 3. Policy Review (expected action 7/26/2016)
 5. 3. 1. Policy 6:130 (Program for the Gifted)
 5. 3. 2. Policy 7:150 (Agency and Police Interviews)
 5. 3. 3. Policy 7:190 (Student Behavior, formerly known as Student Discipline)
 5. 3. 4. Policy 7:200 (Suspension Procedures)
 5. 3. 5. Policy 7:210 (Expulsion Procedures)
 5. 3. 6. Policy 7:220 (Bus Conduct)
 5. 3. 7. Policy 7:230 (Misconduct by Students with Disabilities)
 5. 3. 8. Policy 7:240 (Conduct Code for Participants in Extracurricular Activities)
 5. 3. 9. Policy 7:305 (Student Athlete Concussions and Head Injuries)
 5. 3. 10. Appointment of District Treasurer (expected action 7/26/2016)

6. **8:45 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. **9:00 PM - ADJOURNMENT**

8. **INFORMATION ONLY**

8. 1. FOIA Requests
8. 2. Illinois Youth Survey
8. 3. TIENET

The next regularly scheduled meeting of the Board will be on Tuesday, July 26, 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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