



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
August 16, 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

Revised (Removal of Action Item)

6:00 p.m. EXECUTIVE SESSION (Probable Litigation 5 ILCS 120/2(C)(11), Collective Negotiations 5 ILCS 120/2(C)(2), Setting the Price for Sale of Property 5 ILCS 120/2(C)(6))

1. 7:00 PM - PUBLIC

1. 1. **Roll Call**

1. 2. **Public Comment**

1. 3. **Consent Agenda**

1. 3. 1. Approval of Bill List

1. 3. 2. Personnel Action (every meeting as needed)

1. 3. 3. Approval of Out-of-State and Overnight Fieldtrips (7/26/2016)

2. 7:15 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of the Minutes from the July 26, 2016 Board Meeting

2. 1. 2. Approval of the Minutes from the August 9, 2016 Board Retreat

2. 2. **General**

2. 2. 1. Approval of 2017-2018 School Calendar (7/26/2016)

2. 2. 2. Acceptance of Proclamation for Multicultural Education (7/26/2016)

2. 2. 3. Approval of Intergovernmental Agreement with the Park District - Bike Sharing (7/26/2016)

2. 2. 4. Approval of Dust Mop Bid (7/26/2016)

2. 2. 5. Approval of the CLAIM Work Group Areas of Focus (7/27/2016)

3. 7:30 PM - SUPERINTENDENT'S UPDATE

3. 1. Other District Updates

3. 1. 1. Update on National Education Project (NEP)

4. 7:45 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. Retreat Update
 4. 3. 1. August 9, 2016 Retreat Recap
 4. 3. 2. August 23, 2016 Agenda Planning
 4. 3. 3. Future Retreat Planning
5. **8:15 PM - ADMINISTRATIVE ITEMS**
 5. 1. Disposal of School Property (9/13/2016)
 5. 2. Administration Building - Logo for board room
 5. 3. Warehouse Sale Update
 5. 4. Donation - Irving Water fountains (expected action 9/13/2016)
6. **8:30 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**

The next regularly scheduled meeting of the Board will be on Tuesday, September 13, 2016 beginning at 7:00 p.m., at the Administration building located at 970 Madison Street, Oak Park.

*recommended for consent agenda

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