



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
August 23, 2016, 5:00 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

SPECIAL BOARD MEETING (RETREAT)

4:45 PM - EXECUTIVE SESSION: Collective Negotiations 5 ILCS 120/2/(C)(2)

1. **5:00 PM - PUBLIC**

1. 1. **Roll Call**

1. 2. **Public Comment**

2. **5:05 PM - Board Retreat**

2. 1. 5:05 p.m. Board Video for Dominican

2. 2. 5:10 p.m. Referendum Discussion Next Steps

2. 3. 6:30 p.m. August 9, 2016 Board Self-Assessment Follow up / Next Steps

2. 4. 7:00 p.m. Budget Deficit Discussion (expected action 9/13/2016)

2. 5. 7:15 p.m. Share survey feedback on Administration Building Opening

3. **7:30 PM - ACTION ITEMS**

3. 1. Personnel Action

3. 2. Approval of Garfield Condo PTAB (8/16/2016)

3. 3. Approval to Hire Broker for Sale of 541 Madison Street (Warehouse) (8/16/2016)

3. 4. Extreme Heat Protocol (Discussion at table)

4. **8:00 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

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.