



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
September 13, 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), Collective Negotiations 5 ILCS 120/2(C)(2), Pending or Probable Litigation 5 ILCS 120/2(C)(11))

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

1. 1. **Roll Call**

1. 2. **Public Hearing** - Budget (expected adoption 9/27/2016)

1. 3. **Public Comment**

**2. 7:15 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of the Minutes from the August 15 & 16, 2016 Special Board Meeting (Workshop)

2. 1. 2. Approval of the Minutes from the August 16, 2016 Board Meeting

2. 1. 3. Approval of Minutes from the August 23, 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 additional Board Meeting date on October 17, 2016 (Retreat)

2. 3. **General**

2. 3. 1. Disposal of School Property (8/16/2016)

2. 3. 2. Approval of the Deficit Reduction Plan (8/16/2016)

2. 3. 3. Acceptance of Donation - Irving Water Fountains (8/16/2016)

2. 3. 4. Approval of the 2016-2019 OPTAA Agreement (executive session)

**3. 7:30 PM - SUPERINTENDENT'S UPDATE**

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. 2016-2017 Board Goals
4. 4. Referendum Discussion
4. 5. Potential Board Level Community Engagement Work Team Discussion

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

5. 1. School Recognition Applications (expected action 9/27/2016)
5. 2. Policy Review (expected action 9/27/2016)
  5. 2. 1. Policy 1:30 (School District Philosophy)
  5. 2. 2. Policy 2:70 (Vacancies on the Board of Education - Filling Vacancies)
    5. 2. 2. 1. Policy 2:70 (Vacancies on the Board of Education - Filling Vacancies) - Exhibit
  5. 2. 3. Policy 2:120 (Board Member Development)
    5. 2. 3. 1. Policy 2:120 - First Exhibit
    5. 2. 3. 2. Policy 2:120 - Second Exhibit
    5. 2. 3. 3. Policy 2:240 (Board Policy Development)
      5. 2. 3. 3. 1. Policy 2:240 - First Exhibit
      5. 2. 3. 3. 2. Policy 2:240 - Second Exhibit
    5. 2. 3. 4. Policy 2:260 (Uniform Grievance Procedure)
    5. 2. 3. 5. Draft Policy 4:42 (Capital Expenditures and Debt Service Goals and Objectives)
    5. 2. 3. 6. Policy 5:10 (Equal Employment Opportunity and Minority Recruitment)
    5. 2. 3. 7. Policy 5:20 (Workplace Harassment Prohibited)
    5. 2. 3. 8. Policy 6:10 (Educational Philosophy and Objectives)
    5. 2. 3. 9. Policy 6:100 (Using Animals in the Educational Program)
    5. 2. 3. 10. Policy 7:10 (Equal Educational Opportunities) Exhibit
    5. 2. 3. 11. Policy 7:20 (Harassment of Students Prohibited)
    5. 2. 3. 12. Policy 8:90 (Parent Organizations and Booster Clubs)
    5. 2. 3. 13. Policy 8:110 (Public Suggestions and Comments)

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. AESOP
8. 2. 2016-2017 Common Assessment Schedule
8. 3. Concussion Safety Act
8. 4. TieNet Update
8. 5. District Efforts for Senate Bill 100
8. 6. PA 096-0434 Salary Compensation Report
8. 7. FOIA Update
8. 8. Treasurer's Report

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The next regularly scheduled meeting of the Board will be on Tuesday, September 27, 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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