



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
September 27, 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), Probable or Pending Litigation 5 ILCS 120/2(C)(11))

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

1. 1. **Roll Call**

1. 2. **Public Comment**

1. 3. **Reports**

1. 3. 1. Referendum/DSEB Discussion

1. 3. 2. Review of Draft Audit (expected action 10/13/2016)

**2. 8:30 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of the Minutes from the September 13, 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. Adoption of Policies (9/13/2016)

2. 2. 3. 1. Policy 1:30 (School District Philosophy)

2. 2. 3. 2. Policy 2:70 (Vacancies on the Board of Education - Filling Vacancies)

2. 2. 3. 2. 1. Policy 2:70 (Vacancies on the Board of Education - Filling Vacancies) - Exhibit

2. 2. 3. 3. Policy 2:120 (Board Member Development)

2. 2. 3. 3. 1. Policy 2:120 - First Exhibit

2. 2. 3. 3. 2. Policy 2:120 - Second Exhibit

- 2. 2. 3. 4. Policy 2:240 - (Board Policy Development)
  - 2. 2. 3. 4. 1. Policy 2:240 - First Exhibit
  - 2. 2. 3. 4. 2. Policy 2:240 - Second Exhibit
- 2. 2. 3. 5. Policy 2:260 (Uniform Grievance Procedure)
- 2. 2. 3. 6. Policy 4:42 (Capital Expenditures and Debt Service Goals and Objectives)
- 2. 2. 3. 7. Policy 5:10 (Equal Employment Opportunity and Minority Recruitment)
- 2. 2. 3. 8. Policy 5:20 (Workplace Harassment Prohibited)
- 2. 2. 3. 9. Policy 6:10 (Educational Philosophy and Objectives)
- 2. 2. 3. 10. Policy 6:100 (Using Animals in the Educational Program)
- 2. 2. 3. 11. Policy 7:10 (Equal Educational Opportunities - Exhibit)
- 2. 2. 3. 12. Policy 7:20 (Harassment of Students Prohibited)
- 2. 2. 3. 13. Policy 8:110 (Public Suggestions and Comments)
- 2. 2. 4. Approval of the School Recognition Applications (9/13/2016)
- 2. 3. **General**
  - 2. 3. 1. Adoption of the 2016-2017 Budget (7/12/2016, 7/26/2016, 9/13/2016)
  - 2. 3. 2. Approval of the Second Amendment to the 2011 Downtown TIF Settlement Agreement (executive session)
- 3. **8:45 PM - SUPERINTENDENT'S UPDATE**
- 4. **9:00 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. Board Retreat Planning
    - 4. 3. 1. October 17, 2016 Agenda and Assignment
- 5. **9:15 PM - ADMINISTRATIVE ITEMS**
  - 5. 1. Disposal of Property - Old Administration Building (expected action 10/13/2016)
  - 5. 2. Donation - Hatch Water Fountain (expected action 10/13/2016)
- 6. **9:20 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. 1. 1. Review Member Datta's request and other long standing Parking Lot items
    - 6. 3. 2. Preview Agenda for future Board meeting
  - 6. 4. Board Meeting Assessment
- 7. **9:30 PM - ADJOURNMENT**
- 8. **INFORMATION ONLY**
  - 8. 1. PERA (Performance Evaluation Reform Act) Update
  - 8. 2. Second Step Implementation Update
  - 8. 3. Spring 2016 5Essentials Update

#### 8. 4. Treasurer's Report

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The next regularly scheduled meeting of the Board will be on Thursday, October 13, 2016 beginning at 7:00 p.m., at the Administration building located at 260 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.