



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
260 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
October 13, 2016, 7:00 PM

**This meeting will be held at the new Administration Building located at
260 Madison Street, Oak Park, IL**

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

1. 7:00 PM - PUBLIC

1. 1. **Roll Call**

1. 2. **Public Comment**

1. 3. **Reports**

1. 3. 1. Facilities Advisory Committee (FAC) Annual Report

1. 3. 2. Special Education Report

2. 8:00 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of the Minutes from the September 27, 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 Donation - Hatch Water Fountains (9/27/2016)

2. 2. 4. Disposal of Property - Old Administration Office Furniture (9/27/2016)

2. 3. **GENERAL**

2. 3. 1. Approval of Financial Audit 2015-2016 (9/27/2016)

2. 3. 2. Approval of District to Pursue Filling out of ConnectEd Sprint Grant for Wireless Hotspots (9/27/2016)

3. 8:15 PM - SUPERINTENDENT'S UPDATE

4. **8:30 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. Referendum Discussion
4. 4. October 17, 2016 Retreat Agenda and Reading Assignment

5. **9:30 PM - ADMINISTRATIVE ITEMS**

5. 1. Approval of Supporting Organizations (expected action 10/25/2016)
5. 2. DSEB Discussion
5. 3. Donations - Mann and Longfellow PTOs (expected action 10/25/2016)
5. 4. Holmes Discussion

6. **9:45 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. **10:00 PM - ADJOURNMENT**

8. **INFORMATION ONLY**

8. 1. Information on Special Education Proportionate Share
8. 2. Update on Eureka Math (K-5) Curriculum
8. 3. FOIA Update

The next regularly scheduled meeting of the Board will be on Thursday, October 25, 2016 beginning at 7:00 p.m., at the Administration building located at 260 Madison Street, Oak Park.

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 (524-3030) at least 48 hours before the scheduled meeting time. This agenda can also be made available on audiotape.