



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
260 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
October 25, 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))

1. 7:00 PM - PUBLIC

1. 1. **Roll Call**

1. 2. **Public Comment**

1. 3. **Reports**

1. 3. 1. Staffing Report and Administrative Update on SY17 Retirement Replacement Efforts

2. 8:00 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of the Minutes from the October 13, 2016 Board Meeting

2. 2. **Consent Agenda**

2. 2. 1. Approval of Bill List (every meeting as needed)

2. 2. 2. Approval of Supporting Organizations (10/13/2016)

2. 2. 3. Acceptance of Cash Donation from the Mann and Longfellow PTO's to support 2016-2017 Tutoring (10/25/2016)

2. 3. **General**

2. 3. 1. Resolution declaring the intention to issue \$16,000,000 Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of the District, and directing that notice of such intention be published in the manner provided by law. (10/13/2016)

2. 3. 2. Deferment of Holmes Construction Project (10/13/2016)

2. 3. 3. Approval of 2016-2017 Norms and Goals (10/17/2016)

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. Parking Lot Modification

5. **9:15 PM - ADMINISTRATIVE ITEMS**

5. 1. Present Estimate of Property Tax Levy and Set Levy Hearing Date (expected action 12/6/2016)

6. **9:30 PM - CONCLUDING ITEMS**

6. 1. Board Remarks
6. 2. Board Response to Public Comment
6. 3. Agenda Maintenance
 6. 3. 1. Preview Agenda for future Board meeting
6. 4. Board Meeting Assessment

7. **9:45 PM - ADJOURNMENT**

8. **INFORMATION ONLY**

8. 1. ALIO Implementation Update
8. 2. Treasurer's Report

The next regularly scheduled meeting of the Board will be on Thursday, November 15, 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.