



Oak Park Elementary School District 97

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**TO: Members, Board of Education
Dr. Albert Roberts, Superintendent**

FROM: Chris Jasculca

RE: Approval of Revised Committee Charges

DATE: September 13, 2011

During its meeting on August 23, 2011, the Board of Education reviewed drafts of the revised charges for the Finance Oversight and Review Committee (FORC), the Facilities Advisory Committee (FAC) and the Policy Committee. Based on the feedback provided by the board members during this meeting, there were three revisions made to the charges, including:

- The following overview was added to the charge for FAC:

District 97 owns eight elementary schools, two middle schools, an administration building and a warehouse; and believes these significant community assets can be more effectively managed through sound fiscal stewardship and citizen input. Based on this belief, the Board of Education will establish a standing Facilities Advisory Committee (FAC) that will be comprised primarily of individuals from the community.

- The following sentence was added to the purpose section of the charge for FAC:

The committee may take on additional activities as authorized by the board, and its actions will be governed by the board's policies.

- The following sentence was added to the composition section of all three charges:

The superintendent will serve as an ex-officio member of the committee.

The charges for FORC, FAC and the Policy Committee are being presented to the board this evening for approval.