



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
January 13, 2015, 7:00 PM

6:30 p.m. EXECUTIVE SESSION (Collective Negotiations, 5 ILCS 120/2(c)(2), Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees 5 ILCS 120/2(c)(1))

1. 7:00 PM - PUBLIC

1. 1. Roll Call

1. 2. Special Reports

1. 2. 1. Facilities Advisory Committee Update (Informational)

1. 3. Public Comment

2. 7:15 PM - ACTION ITEMS

2. 1. Minutes

2. 1. 1. Approval of Minutes from the December 15, 2014 Special Board Meeting

2. 1. 2. Approval of Minutes from the December 16, 2014 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. 3. General

2. 3. 1. Adoption of Policies (12/16/2014)

3. 7:30 PM - COMMITTEE/WORK GROUP REPORTS

3. 1. 2014-2015 Priorities (Super Seven (SS))

3. 1. 1. Common Core and IB Implementation (SS1)

3. 1. 2. Evaluations (SS2)

3. 1. 3. Financial Stability (SS3)

3. 1. 4. Administration Building and Facilities (SS4)

3. 1. 5. Equity and Excellence in Student Achievement (SS5)

3. 1. 6. Organization Structure (SS6)

3. 1. 7. Contract Implementation and Maintenance (SS7)

3. 2. Standing Board Committees

3. 2. 1. Facilities Advisory Committee (FAC)

3. 2. 2. Financial Oversight and Review Committee (FORC)

3. 2. 3. Committee for Legislative Action, Intervention, and Monitoring (CLAIM)

3. 3. Administrative Items (as needed)

3. 3. 1. Budget Authority Resolution (expected action 1/27/2015)

4. **8:15 PM - CONCLUDING ITEMS**

- 4. 1. Board Concerns / Announcements
- 4. 2. Board Response to Public Comment
- 4. 3. Preview Agendas

4. 3. 1. Preview Agenda for the January 27, 2015 Meeting

5. **8:30 PM - EXECUTIVE SESSION** (Collective Negotiations 5 ILCS 120/2 (c)(9))

6. **9:30 PM - OPEN SESSION**

7. **9:30 PM – ADJOURNMENT**

The next regularly scheduled meeting of the Board will be on Tuesday, January 27, 2015 beginning at 7:00 p.m., at the Administration building located at 970 Madison Street, Oak Park.

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