



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
June 14, 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))

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

1. 1. **Roll Call**

1. 2. **Public Comment**

1. 3. **Reports**

1. 3. 1. District 97 Vision Planning

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

2. **7:50 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the May 24, 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 Prevailing Wage Rates (5/24/2016)

2. 2. 4. Acceptance of Donation - Holmes School (5/24/2016)

2. 2. 5. Acceptance of Donation - Mann School (5/24/2016)

2. 2. 6. Approval of Best Buddies Program (5/24/2016)

2. 3. **General**

2. 3. 1. Approval of Organization Audit (5/24/2016)

3. **8:00 PM - SUPERINTENDENT'S UPDATE**

3. 1. 2015-2016 District Goals
3. 2. Other District Updates
3. 3. District Highlights and Everyday Heroes

4. **8:15 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)

5. **8:30 PM - ADMINISTRATIVE ITEMS**

5. 1. Presentation of CLIC (expected action 6/28/2016)
5. 2. Presentation of SELF (expected action 6/28/2016)
5. 3. Transfer Resolutions (expected action 6/28/2016)
5. 4. Paper Bid (expected action 6/28/2016)

6. **8:40 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. **9:00 PM – ADJOURNMENT**

The next regularly scheduled meeting of the Board will be on Tuesday, June 28, 2016 beginning at 7:00 p.m., at the Administration building located at 970 Madison Street, Oak Park.

*recommended for consent agenda

<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 (524-7625) at least 48 hours before the scheduled meeting time. This agenda can also be made available on audiotape.</p>
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