

**IGA Governing Board
Contract for
Early Childhood Educational Services
Regular Meeting
Wednesday - September 27, 2017
7:00 p.m. – 9:00 p.m.
Oak Park Elementary School District 97
260 Madison Street, Board Room
Oak Park, IL**

Agenda

1. Call to Order
2. Approval of Agenda
3. Required Items
 - a. Election of IGA Governing Board Officers (continued rotation would have D97 be chair for 2017-2018, D200 for 2018-2019, and Village for 2019-2020).
 - b. Public Comment
 - c. Approve Minutes from February 2017
4. Measuring Progress: Report on Contract Indicators
5. Report on Contract Implementation
6. Financial Reports:
 - a. Collaboration Financial Report for fiscal year ending June 30, 2017
 - b. Year-to-Date – July 1 to August 31, 2017
7. Early Development Instrument – Overview of Process and Update on Implementation
8. Administrative Update on the IGA
 - a. Finance
 - b. Return of unspent contract funds
 - c. Planning for Tri Board Meeting – Date and Primary Topic
9. Miscellaneous Updates
 - a. Erikson – Early Childhood Leadership Academy
 - i. Barbara Bowman Leadership Fellows - Felicia Starks-Turner and Carolyn Newberry-Schwartz

- ii. McCormick Foundation Executive Fellows - Bob Spatz and Carol Kelley
 - b. State Changes
 - i. Re-application process for early childhood funding
 - ii. Developmental screening requirements
 - iii. Budget update
- 10. Adjourn

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