



Oak Park Elementary School District 97

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TO: Dr. Carol Kelley, Superintendent of Schools

FROM: Michael Arensdorff, Director of Technology

SUBJECT: Tri-District eRate Consortium

DATE: April 11, 2016

Names of presenter: Michael Arensdorff

Type of report: Informational report with Approval

Report format: Informational report

Preview of purpose and content of report: Below provides a brief overview of the timeline and process that was taken to get us to the present status seeking all three boards approval.

Budgetary Impact: \$0 (at this point, additional funding dependent on future projects that will be presented to all three boards)

Data to be presented: Presented on December 6th, seeking approval April 11th, 2017

District goals aligned to the report: Goal Area 1 (Strengthen Teacher and School Leadership Capacity), Goal Area 2 (Build Collaborative Expertise), Goal Area 4 (Resources Stewardship)

Following the presentations to all three school boards, D90, D200 and D97, there were a few questions that came up regarding terms of the agreement. Those questions and changes have been made and have been reviewed by our district attorney. They have shared that there were not substantial changes made. With that said I have included the redline version of the changes that were proposed and made. Also, the second attachment is the final copy that will go to all three district boards for approval in April. For background information I have included the below information is the information that was provided on December 6th, 2016.

Throughout the past three years I have been meeting with our district partners

(D90 & D200) along with the Village of Oak Park, Park District of Oak Park, and Oak Park Public Library collaborating with one another around numerous topics and work. As part of that work, the school districts have identified that by creating a consortium we will have the ability to share resources (i.e. through a fiber link to one another) and/or leverage the consortium for buying power. Over the last six to nine months the three districts began planning and architecting an agreement that will make this a reality. Through communication with all three district's leadership we (technology department leaders) along with our attorneys met, discussed, collaborated, debated and agreed on language that will provide an extremely beneficial consortium to be levered in the future by all parties. The agreement that is attached to this memo provides the ability for all of our districts to join together in ways to be more efficient, serve our communities more effectively and in ways that could provide savings to all along the way. While all three districts will not be able to leverage this agreement until the following eRate season (2017-2018 SY), this agreement will provide us the ability to plan for that now, which is required for many projects that each technology department undertakes for the betterment of our respective districts. This consortium will not affect the current individual filing for eRate for all three districts.

In addition to this memo and attached agreement, all three districts have included a brief slide deck to provide an overview answering the, "what and why" for this agreement. District 90 and District 200 will have this as an agenda item and approval item in the month of December (potential approval in January depending on their meeting dates).

We believe this is a stepping-stone to not only opportunities with the school districts, but a step to create a similar relationship with other entities in the Village of Oak Park and River Forest.