



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
July 12, 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

6:30 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. Preliminary 2016-2017 Budget (expected action 7/26/2016)

2. 7:15 PM - ACTION ITEMS

2. 1. Minutes

2. 1. 1. Approval of the Minutes from the June 28, 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. Approval of Donation - Holmes PTO (6/28/2016)

2. 3. General

2. 3. 1. Approval of the Board Development Work (6/28/2016)

2. 3. 2. Approval of the Action Plan Process (6/28/2016)

2. 3. 3. Approval of the Holmes School Addition (6/28/2016)

2. 3. 4. Approval of Paper Bid (6/28/2016)

2. 3. 5. Approval of Vehicle Bid (6/28/2016)

2. 3. 6. Approval of Stage Curtain Flameproofing (6/28/2016)

2. 3. 7. Adoption of Prevailing Wage Rates (6/14/2016)

3. **7:30 PM - SUPERINTENDENT'S UPDATE**

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

4. **7:45 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. **8:00 PM - ADMINISTRATIVE ITEMS**

- 5. 1. Recertification of Hazardous Crossings (expected action 7/26/2016)
- 5. 2. Policy Review (expected action 7/26/2016)
- 5. 3. Board Development Work (expected action 7/26/2016)

6. **8:25 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. **8:45 PM – ADJOURNMENT**

The next regularly scheduled meeting of the Board will be on Tuesday, July 26, 2016 beginning at 7:00 p.m., at the Administration building located at 970 Madison Street, Oak Park.

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.
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