



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
March 15, 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. PARCC Results

1. 3. 2. Staffing Report

2. **8:15 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the February 23, 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 Policies (2/23/2016)

2. 3. **General**

2. 3. 1. Approval of Documentary Request (2/23/2016)

2. 3. 2. Adoption of Food Services Proposal (2/23/2016)

2. 3. 3. Approval of Agreement with National Center for Education Research and Technology (NCERT) (2/23/2016)

2. 3. 4. D97 Vision Planning (Stakeholder Engagement) (2/23/2016)

2. 4. **Personnel**
 2. 4. 1. Appointment of Assistant Superintendent for Finance and Operations
3. **8:30 PM - SUPERINTENDENT'S UPDATE**
 3. 1. 2015-2016 District Goals
 3. 2. Other District Updates
 3. 3. District Highlights and Everyday Heroes
4. **8:45 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)
 4. 3. Superintendent Evaluation Work Team update
5. **9:00 PM - ADMINISTRATIVE ITEMS**
 5. 1. Approval of Engagement Letter for Fiscal Year Audit (expected action 4/12/2016)
 5. 2. Printer / Copier Recommendation
6. **9:05 PM - CONCLUDING ITEMS**
 6. 1. Board Remarks
 6. 2. Board Response to Public Comment
 6. 3. Agenda Maintenance
 6. 3. 1. Preview Agenda for future Board meeting
 6. 3. 2. Parking Lot Review
 6. 3. 3. Parking Lot - New Items
 6. 3. 4. Agenda Recap
 6. 4. Board Meeting Assessment
7. **9:15 PM – ADJOURNMENT**

The next regularly scheduled meeting of the Board will be on Tuesday, April 12, 2016 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 (524-7625) at least 48 hours before the scheduled meeting time. This agenda can also be made available on audiotape.</p>
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