Non-exec print-public Page 1

Action/event/milestone not requiring board	d meeting tim	ie 🔺	
Action/event requiring board meeting tin			
Boa	rd action/vot	te 😊	2014
			** Weeks in bold indicate regularly scheduled board meeting
Category			Week >> 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 3
	S Owner 1		Week of >> 20-Apr 27-Apr 4-May 11-May 18-May 25-May 1-Jun 8-Jun 15-Jun 22-Jun 29-Jun 6-Jul 13-Jul 20-Jul 27-Jul 3-Aug 10-
NON-EXECUTIVE BOARD N	HEETING TIN	/IE IUIALS>>	1.5 20 40 20 5 0
BOARD COMMITTEES			_
Facilities Advisory Committee (FAC)	Sacks	Spatz	20
Finance Oversight and Review (FORC)	Traczyk	Brisben	
C.L.A.I.M.	Gates	Felton	20
AD Hoc Dashboard and Benchmark	Spatz	O'Connor	
BOARD WORK GROUPS			
nitial Policy Review	Felton	Sacks	
Communication-Engagement/Board Web Page	Gates	Brisben	
Board Annual and Multi-Year Calendar Maintenance	Brisben	Spatz	
Self-Evaluation and Goal Setting Process for 2014-2015	Gates	Felton	15
Charge Creation for Ad Hoc Dashboard and Benchmark	O'Connor	Gates	
Charge Creation for Ad Hoc Dashboard and Benchmark  Admin Building and Madison TIF	Spatz	Sacks	
Budget/1.25% Referendum Promise	Traczyk	Brisben	
Collaboration/IGA - Allow additional jurisdictions	Spatz	Felton	_
PERA - Multi-year calendar	Gates	O'Connor	_
Facilities (Capital Expense Plan)	Brisben	Sacks	20
Parks IGA	Sacks	Traczyk	
B Early Years	Sacks		
LIAISON ROLES	I		
Collaboration Council	Felton	Brisben	
Dak Park Education Foundation	Sacks		
Ed Foundation report to the boar DPRFHS Citizen's Council	Traczyk		
P.I.N.G.	Brisben		
PTO Council	Felton	Gates	_
	. c.to	Gutes	_
INTERGOVERNMENTAL GROUPS			_
Council of Governments	Spatz		5 5
GOV	Gates	Sacks	
Collaboration Governing Board	Spatz	Felton	5
			_
LIAISONS TO ADMINISTRATIVE COMMITTEES  Advisory Committee for Special Ed	Sacks	Gates	_
Benefits	Traczyk	Brisben	_
Calendar	Sacks	Traczyk	
Research Review	O'Connor	Felton	
•	<u> </u>		
NON-OAK PARK BOARDS, COMMITTEES, LIAISONS			
ASB West Cook Governing Board	Spatz		
ASB West Cook Exec Board	Spatz		
ED RED Exec Board	Spatz		
ED-RED Finance and Other meetings	O'Connor	Brisben	
MSAN	O'Connor		
ELC - Data, Research, and Evaluation  KIDS Reporting Committee	Spatz Spatz		