



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
August 16, 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. Deficit Reduction Plan (expected action 9/27/2016)

**2. 7:15 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of the Minutes from the July 26, 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 Out-of-State and Overnight Fieldtrips (7/26/2016)

2. 3. **General**

2. 3. 1. Approval of 2017-2018 School Calendar (7/26/2016)

2. 3. 2. Acceptance of Proclamation for Multicultural Education (7/26/2016)

2. 3. 3. Approval of Intergovernmental Agreement with the Park District - Bike Sharing (7/26/2016)

2. 3. 4. Approval of Dust Mop Bid (7/26/2016)

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)
- 4. 3. August 23, 2016 Board Retreat

5. **8:15 PM - ADMINISTRATIVE ITEMS**

- 5. 1. Presentation of Grants (expected action 9/16/2016)

6. **8:30 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. **9:00 PM – ADJOURNMENT**

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The next regularly scheduled meeting of the Board will be on Tuesday, September 13, 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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