



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
August 11, 2015, 7:00 PM

**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))

1. **7:00 PM - PUBLIC**

1. 1. **Roll Call**

1. 2. **Public Comment**

2. **SPECIAL REPORTS**

2. 1. PlantItGreen Report (Informational)

3. **7:30 PM - ACTION ITEMS**

3. 1. **Minutes**

3. 1. 1. Approval of Minutes from the July 28, 2015 Board Meeting

3. 2. **Consent Agenda**

3. 2. 1. Approval of Bill List (every meeting as needed)

3. 2. 2. Personnel Action (every meeting as needed)

3. 2. 3. Acceptance of Donation (Irving Water Fountains) (7/28/2015)

3. 2. 4. Approval of Resolution Appointing DuPage/West Cook Governing Board Representative (7/28/2015)

3. 3. **General**

3. 3. 1. Approval of Forklift Bid (7/28/2015)

3. 3. 2. Approval of Locker Bid for Brooks Middle School (7/28/2015)

3. 3. 3. Adoption of Policy (7/28/2015)

3. 3. 4. Approval of Administration Building - Bid Packet #1 (7/28/2015)

3. 3. 5. Approval of the MasteryConnect Three-year Lease (6/23/2015)

4. **7:45 PM - COMMITTEE/WORK GROUP REPORTS**

4. 1. 2014-2015 Priorities (Super Seven (SS))

4. 1. 1. Common Core and IB Implementation (SS1)

4. 1. 2. Evaluations (SS2)

4. 1. 3. Financial Stability (SS3)

4. 1. 4. Administration Building and Facilities (SS4)

4. 1. 5. Equity and Excellence in Student Achievement (SS5)

4. 1. 6. Organization Structure (SS6)

4. 1. 6. 1. Board Retreat Preparation

4. 1. 7. Contract Implementation and Maintenance (SS7)

4. 2. Standing Board Committees
  4. 2. 1. Facilities Advisory Committee (FAC)
  4. 2. 2. Financial Oversight and Review Committee (FORC)
  4. 2. 3. Committee for Legislative Action, Intervention, and Monitoring (CLAIM)
4. 3. Administrative Items (as needed)
5. **8:15 PM - CONCLUDING ITEMS**
  5. 1. Superintendent's Report
  5. 2. Board Concerns / Announcements
  5. 3. Board Response to Public Comment
  5. 4. Preview Agendas
    5. 4. 1. Preview Agenda for August 25, 2015 Board Meeting
6. **9:15 PM – ADJOURNMENT**

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The next regularly scheduled meeting of the Board will be on Tuesday, August 25, 2015 beginning at 7:00 p.m. Both meetings will be held 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 (524-3030) at least 48 hours before the scheduled meeting time. This agenda can also be made available on audiotape.