Non-Exec print-public Page 1

Action/event/milestone not requiring bo	-												
Action/event requiring board meeting				2014									
t	Board action/vote	e U	J		eks in bol	d indica	ato rocu	ılarlı	schadu	iled hoa	rd maa	tina	
ategory			Week >>	24	25 25	26	ite regi	28	29	30	31	32 32	33
	sks Owner 1	Owner 2	Week of >>			22-Jun	29-Jun		13-Jul			3-Aug	
NON-EXECUTIVE BOARD	MEETING TIM	E TOTALS>>	0.5	5		0				25			
BOARD COMMITTEES													
Facilities Advisory Committee (FAC)	Sacks	Spatz											
inance Oversight and Review (FORC)	Traczyk	Brisben											
C.L.A.I.M.	Gates	Felton		٥									
D Hoc Dashboard and Benchmark	Spatz	O'Connor											
BOARD WORK GROUPS	e li	C 1											
nitial Policy Review	Felton Gates	Sacks Brisben											
Communication-Engagement/Board Web Page oard Annual and Multi-Year Calendar Maintenance	Brisben	Spatz											
Self-Evaluation and Goal Setting Process for 2014-2015	Gates	Felton											
en transation and dod setting Process for 2014-2015	Gates	renton											
Charge Creation for Ad Hoc Dashboard and Benchmark	O'Connor	Gates											
Admin Building and Madison TIF	Spatz	Sacks											
udget/1.25% Referendum Promise	Traczyk	Brisben											
ollaboration/IGA - Allow additional jurisdictions	Spatz	Felton											
ERA - Multi-year calendar	Gates	O'Connor											
acilities (Capital Expense Plan)	Brisben	Sacks								20			
Parks IGA	Sacks	Traczyk											
B Early Years	Sacks												
LIAISON ROLES													
Collaboration Council	Felton	Brisben											
Oak Park Education Foundation	Sacks												
Ed Foundation report to the bo	ard												
PRFHS Citizen's Council	Traczyk												
P.I.N.G.	Brisben												
PTO Council	Felton	Gates											
INTERCOVERNMENTAL CROUPS													
INTERGOVERNMENTAL GROUPS Council of Governments	Spatz									5			
GOV	Gates	Sacks											
Collaboration Governing Board	Spatz	Felton		5									
LIAISONS TO ADMINISTRATIVE COMMITTEES													
dvisory Committee for Special Ed	Sacks	Gates											
enefits	Traczyk	Brisben											
alendar esearch Review	Sacks O'Connor	Traczyk Felton											
esedicii keview	O COIIIIOI	reiton											
NON-OAK PARK BOARDS, COMMITTEES, LIAISONS													
ASB West Cook Governing Board	Spatz												
ASB West Cook Exec Board	Spatz												
D RED Exec Board	Spatz												
D-RED Finance and Other meetings	O'Connor	Brisben											
ASAN	O'Connor												
ELC - Data, Research, and Evaluation	Spatz												