



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
April 14, 2015, 7:00 PM

**6:30 p.m. EXECUTIVE SESSION** (Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees 5 ILCS 120/2(c)(1), Setting Price for Sale or Lease of Real Property 5 ILCS 120/2(c)(6), Discussion of Lawfully Closed Meeting Minutes 5 ILCS 120/2(c)(21))

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

1. 1. **Roll Call**

1. 2. **Special Reports**

1. 2. 1. Administration Building Budget Discussion

1. 3. **Public Comment**

2. **7:30 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the March 17, 2015 Board Meeting

2. 1. 2. Approve and Release/Keep Closed Meeting Minutes from for 7/16/2014 - 12/19/2014

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. 2. 3. 1. Policy 2:140 (Communications To and From the Board) - Review exhibit created by PRESS (2/19/2014, 3/17/2015)

2. 2. 3. 2. District 97 Board of Education Responsibilities, Procedures and Protocols (2/19/2015, 3/17/2015)

3. **7:45 PM - COMMITTEE/WORK GROUP REPORTS**

3. 1. 2014-2015 Priorities (Super Seven (SS))

3. 1. 1. Common Core and IB Implementation (SS1)

3. 1. 2. Evaluations (SS2)

3. 1. 3. Financial Stability (SS3)

3. 1. 4. Administration Building and Facilities (SS4)

3. 1. 5. Equity and Excellence in Student Achievement (SS5)

3. 1. 6. Organization Structure (SS6)

3. 1. 7. Contract Implementation and Maintenance (SS7)

3. 2. Standing Board Committees

3. 2. 1. Facilities Advisory Committee (FAC)

3. 2. 2. Financial Oversight and Review Committee (FORC)

3. 2. 3. Committee for Legislative Action, Intervention, and Monitoring (CLAIM)

3.3. Administrative Items (as needed)

3.3.1. World Language Report (Q & A) (3/17/2015)

3.3.2. Approval of Voice Over IP proposal (expected action 4/28/2015)

3.3.3. Policy Review

3.3.3.1. Proposed plan for monitoring policies in the future in accordance with the "next steps" from the board's self-evaluation in December 2014 (2/19/2015, expected action 4/28/2015)

4. **8:45 PM - CONCLUDING ITEMS**

4.1. Superintendent's Report

4.2. Board Concerns / Announcements

4.3. Board Response to Public Comment

4.4. Preview Agendas

4.4.1. Preview Agenda for April 28, 2015 Board Meeting

5. **9:00 PM - ADJOURNMENT**

6. **INFORMATION ONLY**

6.1. Summer School Staffing Report (Informational) (Q & A on 4/28/2014)

6.2. World Language Annual Report (Informational) (Q & A on 4/28/2014)

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The next regularly scheduled meeting of the Board will be on Tuesday, April 28, 2015 beginning at 7:00 p.m., at the Administration building located at 970 Madison Street, Oak Park.

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