Non-Executive Print-Public Page 1

LEGEND								
Action/event/milestone not requ	uiring board meeting tim	ne 🔺						
Action/event requiring board r	meeting time (in minute							
	Board action/vot	te 🖸		2014				
Category			Week >>	** Weeks in bold indicate regularly scheduled b	oard meeting 13 14 15 16 17	18 19 20 21 22	23 <b>24</b> 25 <b>26</b> 27 28	30 31 32 33
	Subtasks Owner 1			2-Feb <b>9-Feb</b> 16-Feb <b>23-Feb</b> 2-Mar 9-Mar <b>16-N</b>	ar 23-Mar 30-Mar <b>6-Apr</b> 13-Apr 20-Ap	18 19 20 21 22 r 27-Apr 4-May 11-May 18-May 25-May 1 0 25 0	-Jun <b>8-Jun 1</b> 5-Jun <b>22-Jun</b> 29-Jun 6-Ju	ul 13-Jul <b>20-Jul</b> 27-Jul 3-Aug 10-Aug
NON-EXECUTIVE	BOARD MEETING TIN	VE TOTALS>>	2.4	0 50 10	50	0 25 0	5 0	5
BOARD COMMITTEES								
	S . I	· .						
Facilities Advisory Committee (FAC) Finance Oversight and Review (FORC)	Sacks Traczyk	Spatz Brisben			20			
C.L.A.I.M.	Gates	Felton			15	20		
AD Hoc Dashboard and Benchmark	Spatz	O'Connor		30	15	20		
AD NOC Dashiboard and benchmark	Spatz	O COIIIIOI		30				
BOARD WORK GROUPS								
Initial 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						
<b>Charge Creation for Ad Hoc Dashboard and Benchmark</b>	O'Connor	Gates						
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						
Parks IGA	Sacks	Traczyk						
IB Early Years	Sacks							
LIAISON ROLES								
Collaboration Council	Felton	Brisben						
Oak Park Education Foundation	Sacks							
Ed Foundation report t	to the board							
OPRFHS Citizen's Council	Traczyk							
P.I.N.G.	Brisben							
PTO Council	Felton	Gates						
INTERGOVERNMENTAL GROUPS								
Council of Governments	Spatz	CI		5		5		5
Collaboration Governing Board	Gates	Sacks Felton		F	15		5	
Collaboration Governing Board	Spatz	reiton		5	15		5	
LIAISONS TO ADMINISTRATIVE COMMITTEES	<b>i</b>							
Advisory Committee for Special Ed	Sacks	Gates						
Benefits	Traczyk	Brisben						
Calendar	Sacks	Traczyk		20 6				
Research Review	O'Connor	Felton						
NON-OAK PARK BOARDS, COMMITTEES, LIAISO								
IASB West Cook Governing Board	Spatz							
IASB West Cook Exec Board ED RED Exec Board	Spatz							
ED RED Exec Board  ED-RED Finance and Other meetings	Spatz O'Connor	Brisben						
MSAN	O'Connor	prisperi						
IELC - Data, Research, and Evaluation	Spatz							
KIDS Reporting Committee	Spatz							
	- FF-1-							
NON	-EXECUTIVE BOARD N	NEETING TIM	IE TOTALS>>	0 50 10	50	0 25 0	5 0	5