

LEGEND	
Action/event/milestone not requiring board meeting time	▲
Action/event requiring board meeting time (in minutes)	XX
Board action/vote	⊙

Category	Subtasks	Owner 1	Owner 2	2013																2014																
				Week >>	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	1	2	3	4	5	6	7	8								
				Week of >>	8-Sep	15-Sep	22-Sep	29-Sep	6-Oct	13-Oct	20-Oct	27-Oct	3-Nov	10-Nov	17-Nov	24-Nov	1-Dec	8-Dec	15-Dec	22-Dec	29-Dec	5-Jan	12-Jan	19-Jan	26-Jan	2-Feb	9-Feb	16-Feb								
<b>NON-EXECUTIVE BOARD MEETING TIME TOTALS&gt;&gt;</b>				<b>7.5</b>	<b>10</b>		<b>40</b>		<b>35</b>		<b>65</b>		<b>35</b>		<b>165</b>				<b>5</b>				<b>55</b>		<b>0</b>		<b>0</b>									
<b>BOARD COMMITTEES</b>																																				
<b>Facilities Advisory Committee (FAC)</b>		Sacks	Spatz		▲																20		20													
Finance Oversight and Review (FORC)		Traczyk	Brisben																																	
C.L.A.I.M.		Gates	Felton																																	
AD Hoc Dashboard and Benchmark		TBD	TBD																																	
<b>BOARD WORK GROUPS</b>																																				
<b>Initial Policy Review</b>		Felton	Sacks																										30		30					
<i>January - an annual update/audit of district-specific policies - this may be an Agenda item for review by the Board</i>																																				
<i>Presentation to Board as PRESS updates policies - estimated 3 times of year - this would be an Agenda item for review and vote by the Board</i>																																				
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		5	20	30	5	30	5	5																									
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		20		▲	20		▲	20																									
Parks IGA		Sacks	Traczyk		▲		▲		20		⊙																									
IB Early Years		Sacks			▲																															
<b>LIAISON ROLES</b>																																				
Collaboration Council		Felton	Brisben																																	
Oak Park Education Foundation		Sacks																																		
OPRFHS Citizen's Council		Traczyk																																		
P.I.N.G.		Brisben																																		
PTO Council		Felton	Gates																																	
<b>INTERGOVERNMENTAL GROUPS</b>																																				
Council of Governments		Spatz			5																5		5													
IGOV		Gates	Sacks																																	
Collaboration Governing Board		Spatz	Felton		5																120															
<b>LIAISONS TO ADMINISTRATIVE COMMITTEES</b>																																				
Advisory Committee for Special Ed		Sacks	Gates																																	
Benefits		Traczyk	Brisben																																	
Calendar		Sacks	Traczyk		▲																▲		▲		▲		▲		20		⊙					
Research Review		O'Connor	Felton																																	
<b>NON-OAK PARK BOARDS, COMMITTEES, LIAISONS</b>																																				
IASB West Cook Governing Board		Spatz																																		
IASB West Cook Exec Board		Spatz																																		
ED RED Exec Board		Spatz																																		
ED-RED Finance and Other meetings		O'Connor	Brisben																																	
MSAN		O'Connor																																		
IELC - Data, Research, and Evaluation		Spatz																																		
KIDS Reporting Committee		Spatz																																		
<b>NON-EXECUTIVE BOARD MEETING TIME TOTALS&gt;&gt;</b>				<b>10</b>	<b>40</b>	<b>35</b>	<b>65</b>	<b>35</b>	<b>165</b>	<b>5</b>	<b>55</b>	<b>0</b>	<b>0</b>																							

9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33
23-Feb	2-Mar	9-Mar	16-Mar	23-Mar	30-Mar	6-Apr	13-Apr	20-Apr	27-Apr	4-May	11-May	18-May	25-May	1-Jun	8-Jun	15-Jun	22-Jun	29-Jun	6-Jul	13-Jul	20-Jul	27-Jul	3-Aug	10-Aug
0			10			15			0		5		0		5		0				5			

