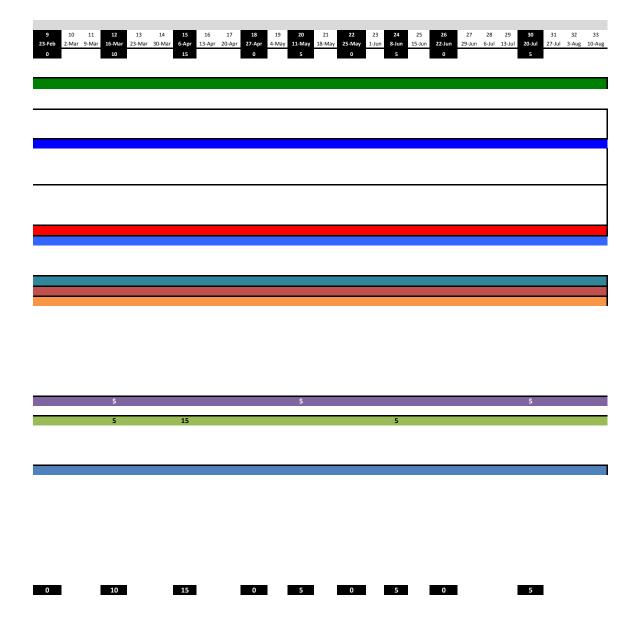
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LEGEND																
Action/event/milestone not requiring b	oard meeting time	e 🔺														
Action/event requiring board meeting time (in minutes) XX																
	Board action/vot	e 🖸		2013										2014		
					in bold indicate											
Category		0				40 41		13 44							4 5	6 7 8
NON-EXECUTIVE BOAF	tasks Owner 1				-Sep 22-Sep 2	9-Sep 6-Oct		-Oct 27-Oct			4-Nov 1-Dec	3-Dec 15-Dec 2	2-Dec 29-Dec	5-Jan 12-Jan 19	-Jan 26-Jan 2-	eb 9-Feb 16-Feb
NON-EXECUTIVE BOAR	RD MEETING TIN	IE IUIALS>>	7.5	10	40	35		55	35	165		5		55	0	0
BOARD COMMITTEES																
Facilities Advisory Committee (FAC)	Sacks	Spatz		A			-	20		20						
Finance Oversight and Review (FORC)	Traczyk	Brisben		_			•									
C.L.A.I.M.	Gates	Felton														
AD Hoc Dashboard and Benchmark	TBD	TBD														
BOARD WORK GROUPS																
Initial Policy Review	Felton	Sacks												30		
January - an annual update/audit of district-specific policies - this may	be an															
Agenda item for review by the														30		
Presentation to Board as PRESS updates policies - estimated 3 times of																
this would be an Agenda item for review and vote by the	Board															
Community Services (Services days)	Catao	Daiobon														
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		ø												
Charge Creation for Ad Hoc Dashboard and Benchmark	O'Connor	Gates		5	20	20		_								
Admin Building and Madison TIF Budget/1.25% Referendum Promise	Spatz	Sacks Brisben	_	5	20	30		5	30	5		5				
Collaboration/IGA - Allow additional jurisdictions	Traczyk Spatz	Felton														
Collaboration/IGA - Allow additional jurisdictions PERA - Multi-year calendar	Gates	O'Connor														
Facilities (Capital Expense Plan)	Brisben	Sacks			20			20	_	20				•		
Parks IGA	Sacks	Traczyk			<u> 20</u>			20	•	20						
IB Early Years	Sacks	Haczyk			<u> </u>			.0								
is Early Tears	Jucks				_											
LIAISON ROLES																
Collaboration Council	Felton	Brisben														
Oak Park Education Foundation	Sacks															
OPRFHS Citizen's Council	Traczyk															
P.I.N.G.	Brisben															
PTO Council	Felton	Gates														
	<u>.</u>															
INTERGOVERNMENTAL GROUPS																
Council of Governments	Spatz			5					5					5		
IGOV	Gates	Sacks														
Collaboration Governing Board	Spatz	Felton				5				120						
LIAICONG TO ADMINISTRATIVE COMMUTTEES																
LIAISONS TO ADMINISTRATIVE COMMITTEES Advisory Committee for Special Ed	Sacks	Gates														
Benefits	Traczyk	Brisben														
Calendar	Sacks	Traczyk								<u> </u>				▲ 20	٥	
Research Review	O'Connor	Felton					_			_	_	_		20	•	
	0 00101															
NON-OAK PARK BOARDS, COMMITTEES, LIAISONS																
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															
NON-EXEC	UTIVE BOARD IV	IEETING TIM	E TOTALS>>	10	40	35	6	55	35	165		5		55	0	0
				_					_							_

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