Non-exec print-public Page 1

LEGEND Action/event/milestone not requiring board meeting time Action/event requiring board meeting time (in minutes) XX Board action/vote 0 2014 ** Weeks in bold indicate regularly scheduled board meeting Category Week >> 21 23 24 25 15-Jun 26 27 28 29 29-Jun 6-Jul 13-Jul 31 32 33 Subtasks Owner 1 Owner 2 Week of >> 18-May 20-Jul 27-Jul 3-Aug 10-Aug NON-EXECUTIVE BOARD MEETING TIME TOTALS>> 0.8 BOARD COMMITTEES acilities Advisory Committee (FAC) Sacks Spatz Finance Oversight and Review (FORC) Traczyk Brisben Felton Gates C.L.A.I.M. O'Connor Spatz **BOARD WORK GROUPS** nitial Policy Reviev Felton Sacks Brisben Communication-Engagement/Board Web Page Gates Brisben Spatz Board Annual and Multi-Year Calendar Maintenance Self-Evaluation and Goal Setting Process for 2014-2015 Gates Felton O'Connor Gates 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 Sacks Traczyk IB Early Years Sacks **LIAISON ROLES** Collaboration Council Felton Brisben Oak Park Education Foundation Sacks Ed Foundation report to the board OPRFHS Citizen's Council Traczyk P.I.N.G. Brisben PTO Council Felton Gates INTERGOVERNMENTAL GROUPS **Council of Gov** Spatz Sacks IGOV Gates **Collaboration Governing Board** Felton Spatz LIAISONS TO ADMINISTRATIVE COMMITTEES Advisory Committee for Special Ed Sacks Gates Traczyk Benefits Brisben Calendar Sacks Traczyk Research Review O'Connor Felton 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 O'Connor MSAN IELC - Data, Research, and Evaluation Spatz KIDS Reporting Committee Spatz 15 5 25 NON-EXECUTIVE BOARD MEETING TIME TOTALS>>