



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
December 1, 2015, 7:00 PM

2015-2016 DISTRICT GOALS

Equity and Excellence for All
Strengthen Teacher and School Leadership Capacity
Build Collaborative Expertise
Engage with Families and Community
Resource Stewardship

6:30 p.m. EXECUTIVE SESSION (Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees or Legal Counsel for the District 5 ILCS 120/2(C)(1), Collective Negotiations 5 ILCS 120/2(C)(2), Discussion of Lawfully Closed Meeting Minutes 5 ILCS 120/2(c)(21))

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

1. 1. **Roll Call**

1. 2. **Public Comment**

1. 3. **Reports**

1. 3. 1. C.L.A.I.M Update

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

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the November 9, 2015 Board Meeting

2. 1. 2. Approval of Minutes from the November 18, 2015 Special Joint Board Meeting

2. 1. 3. Accept and Release/Keep Closed Executive Minutes from January 13, 2015 - June 23, 2015

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. 3. **Finance**

2. 4. **General**

2. 4. 1. Approval of Out of State Field Trip - Brooks Theatre Festival (11/9/2015)

3. **7:45 PM - SUPERINTENDENT'S UPDATE**

3. 1. 2015-2016 District Goals

3. 2. Other District Updates

3. 3. District Highlights and Everyday Heroes

4. **8:15 PM - BOARD ASSIGNMENTS**

4. 1. Standing Board Committee Liaison Report Follow Up (as needed)
4. 2. Intergovernmental and Liaison Report Follow Up (as needed)

5. **8:30 PM - ADMINISTRATIVE ITEMS**

5. 1. Presentation of the Final 2015 Levy (10/13/2015, 11/9/2015, expected action 12/15/2015)

6. **8:45 PM - CONCLUDING ITEMS**

6. 1. Board Remarks
6. 2. Board Response to Public Comment
6. 3. Agenda Maintenance
 6. 3. 1. Preview Agenda for future Board meeting
 6. 3. 1. 1. Preview Agenda for December 15, 2015 Board Meeting
 6. 3. 2. Long-Term Calendar
 6. 3. 3. Parking Lot Review
 6. 3. 4. Parking Lot - New Items
 6. 3. 5. Agenda Recap
6. 4. Board Meeting Assessment

7. **9:00 PM - ADJOURNMENT**

8. **INFORMATION ONLY**

The next regularly scheduled meeting of the Board will be on Monday, December 15, 2015 beginning at 7:00 p.m., at the Administration building located at 970 Madison Street, Oak Park.

The Oak Park School District 97 does not discriminate on the basis of disabilities in the admission or access to its programs or activities. We invite individuals requiring reasonable accommodation to contact the ADA Coordinator (524-3030) at least 48 hours before the scheduled meeting time. This agenda can also be made available on audiotape.