

| 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 | 2014 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|----------|----------|---------|------------|------------|---|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|--|--|--|--|
| | | | | Week >> | Week of >> | Week of >> | 5 | 6 | 7 | 8 | 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 | | | | |
| NON-EXECUTIVE BOARD MEETING TIME TOTALS>> | | | | 1.6 | 20 | 0 | 0 | 0 | 10 | 30 | 0 | 25 | 0 | 5 | 0 | 5 | | | | | | | | | | | | | | | | | | | | | | | |
| BOARD COMMITTEES | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Facilities Advisory Committee (FAC) | Sacks | Spatz | | 20 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Finance Oversight and Review (FORC) | Traczyk | Brisben | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | C.L.A.I.M. | Gates | Felton | | | | | | | | | | | | 15 | | | | | | | | | | | | | | | | | | | | | | | | |
| | AD Hoc Dashboard and Benchmark | TBD | TBD | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Charge Creation for Ad Hoc Dashboard and Benchmark | 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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <i>Ed Foundation report to the board</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | OPRFHS Citizen's Council | Traczyk | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | P.I.N.G. | Brisben | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | PTO Council | Felton | Gates | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| INTERGOVERNMENTAL GROUPS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Council of Governments | Spatz | | | | | | | | | | | | | 5 | | | | | | | | | | | | | | | | | | | | | | | | |
| | IGOV | Gates | Sacks | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Collaboration Governing Board | Spatz | Felton | | | | | | | | | | | | 5 | | | | | | | | | | | | | | | | | | | | | | | | |
| LIAISONS TO ADMINISTRATIVE COMMITTEES | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Advisory Committee for Special Ed | Sacks | Gates | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Benefits | Traczyk | 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 | Brisben | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | MSAN | O'Connor | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | IELC - Data, Research, and Evaluation | Spatz | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | KIDS Reporting Committee | Spatz | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| NON-EXECUTIVE BOARD MEETING TIME TOTALS>> | | | | 20 | 0 | 0 | 0 | 10 | 30 | 0 | 25 | 0 | 5 | 0 | 5 | | | | | | | | | | | | | | | | | | | | | | | | |