



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
260 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
October 25, 2016, 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))

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

1. 1. **Roll Call**

1. 2. **Public Comment**

1. 3. **Reports**

1. 3. 1. Staffing Report

2. **8:00 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of the Minutes from the October 13, 2016 Board Meeting

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. 2. 3. Approval of Supporting Organizations (10/13/2016)

2. 3. **General**

2. 3. 1. Approval of DSEB (10/13/2016)

2. 3. 2. Deferment of Holmes Construction Project (10/13/2016)

3. **8:15 PM - SUPERINTENDENT'S UPDATE**

4. **8:30 PM - BOARD ASSIGNMENTS**

4. 1. Standing Board Committee Liaison Report Follow Up (as needed - FAC, FORC and CLAIM)
4. 2. Intergovernmental and Liaison Report Follow Up (as needed - IGOV, COG, PTO Council, CEC, OPEF, Citizen's Council, Benefits, Policy, Calendar and Self-Evaluation)
4. 3. Referendum Discussion

5. **9:30 PM - CONCLUDING ITEMS**

5. 1. Board Remarks
5. 2. Board Response to Public Comment
5. 3. Agenda Maintenance
  5. 3. 1. Parking Lot Review
  5. 3. 2. Preview Agenda for future Board meeting
5. 4. Board Meeting Assessment

6. **9:45 PM - ADJOURNMENT**

7. **INFORMATION ONLY**

7. 1. ALIO Implementation Update

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The next regularly scheduled meeting of the Board will be on Thursday, November 15, 2016 beginning at 7:00 p.m., at the Administration building located at 260 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.