



**OAK PARK ELEMENTARY SCHOOL DISTRICT 97**  
**970 MADISON STREET, OAK PARK, ILLINOIS**  
**BOARD MEETING**  
**May 5, 2015, 7:00 PM**

**6:30 p.m. EXECUTIVE SESSION** (Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees 5 ILCS 120/2(c)(1))

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

1. 1. **Roll Call**

1. 2. **Public Comment**

**2. 7:15 PM - ACTION ITEMS (Outgoing Board)**

2. 1. Approval of Debt Policy (4/28/2015)

2. 2. Approval of Construction Manager (4/28/2015)

2. 3. Approval of Minutes from the April 23, 2015 Special Board Meeting

2. 4. Approval of Minutes from the April 24, 2015 Special Board Meeting

2. 5. Approval of Minutes from the April 28, 2015 Board Meeting

2. 6. Approval of the Intergovernmental Agreement with the Park District regarding the Middle School Turf Fields (4/28/2015)

2. 7. **Board Reorganization**

2. 7. 1. Motion to Certify Official Results - School Board Election of April 5, 2015

2. 7. 2. Proclamation of Newly Elected Board Members

2. 7. 3. Swearing in of New Board Members

2. 7. 4. Adjournment of Old Board

**3. 7:30 PM - BREAK FOR RECEPTION**

**4. 7:45 PM - CONVENE NEW BOARD (New Board)**

4. 1. Election of Temporary President and Secretary

4. 2. Election of Board Officers

4. 3. Adoption of Resolutions on Outgoing Board Members

**5. 8:00 PM - COMMITTEE/WORK GROUP REPORTS**

5. 1. Insurance Options (expected action 5/12/2015)

5. 2. Tentative Board Calendar for the 2015-2016 School Year (5/12/2015)

**6. 8:30 PM - CONCLUDING ITEMS**

6. 1. Superintendent's Report

6. 2. Board Concerns

6. 3. Board Response to Public Comment

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

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The next regularly scheduled meeting of the Board will be on Tuesday, May 12, 2015 beginning at 7:00 p.m. Both meetings will be held at the Administration building located at 970 Madison Street, Oak Park.

<p>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.</p>
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