



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
April 26, 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. Administration Building Update

1. 3. 2. Presentation by Liz Hennessey

2. **8:45 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the April 12, 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 Donation - Brooks Middle School Garden (4/12/2016)

2. 3. **Personnel**

2. 3. 1. Appointment of Holmes Principal (executive session)

2. 4. **General**

2. 4. 1. Reorganization of Board (annual)

2. 4. 2. Approval of the Youth Interventionist Agreement Renewal (4/12/2016)

2. 4. 3. Approval of Landscaping Bid (4/12/2016)

2. 4. 4. Approval of Furniture, Fixtures & Equipment (FF & E) for New Administration

Building (4/12/2016)

2. 4. 5. Approval of National Board Certification Cohort (4/12/2016)

2. 4. 6. Approval of Insurance Rates for the 2016-2017 School Year (4/12/2016)

3. **9:15 PM - BOARD ASSIGNMENTS**

3. 1. Standing Board Committee Liaison Report Follow Up (as needed - FAC, FORC and CLAIM)

3. 2. Intergovernmental and Liaison Report Follow Up (as needed - IGOV, COG, PTO Council, CEC, OPEF, Citizen's Council, Benefits, Policy, Calendar and Self-Evaluation)

3. 3. Board Reorganization

3. 3. 1. Board Meeting Calendar for the 2016-2017 School Year (expected action on 5/10/2016)

4. **9:30 PM - CONCLUDING ITEMS**

4. 1. Board Remarks

4. 2. Board Response to Public Comment

4. 3. Agenda Maintenance

4. 3. 1. Parking Lot Review - New and Existing

4. 3. 2. Preview Agenda for future board meeting

4. 4. Board Meeting Assessment

5. **10:00 PM – ADJOURNMENT**

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The next regularly scheduled meeting of the Board will be on Tuesday, May 10, 2016 beginning at 7:00 p.m., at the Administration building located at 970 Madison Street, Oak Park.

\*recommended for consent agenda

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