



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
February 23, 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. Referendum Discussion with 5-Year PMA Projections

2. **8:15 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the February 8, 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. Change the April 26, 2016 Board Meeting Date

3. **8:30 PM - SUPERINTENDENT'S UPDATE**

3. 1. 2015-2016 District Goals

3. 2. Other District Updates

3. 3. District Highlights and Everyday Heroes

4. **9:00 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)

5. **9:15 PM - ADMINISTRATIVE ITEMS**

5. 1. Approval of Engagement Letter for Fiscal Year Audit (expected action 3/15/2016)
5. 2. Policy Quarterly Review

6. **9:20 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. 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. **9:35 PM - ADJOURNMENT**

8. **INFORMATION ONLY**

8. 1. Senate Bill 100 Update
8. 2. Prep for Success

The next regularly scheduled meeting of the Board will be on Tuesday, March 15, 2016 beginning at 7:00 p.m., at the Administration building located at 970 Madison Street, Oak Park.

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