



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
June 9, 2015, 7:00 PM

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))

1. 7:00 PM - PUBLIC

1. 1. Roll Call

1. 2. Special Reports

1. 2. 1. CLAIM Committee Update (Informational)

1. 2. 2. Facilities Advisory Committee (FAC) Update (Informational)

1. 2. 3. Forecast 5 Update (informational)

1. 3. Public Comment

2. 7:45 PM - ACTION ITEMS

2. 1. Minutes

2. 1. 1. Approval of Minutes from the May 21, 2015 Special Board Meeting

2. 1. 2. Approval of Minutes from the May 26, 2015 Board Meeting

2. 1. 3. Approval of Minutes from the June 3, 2015 Special Board Meeting

2. 1. 4. Approval of Minutes from the May 9, 2015 IGOV Assembly

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. 3. General

2. 3. 1. Approval of Staffing Recommendation for the 2015-2016 School Year (5/26/2015)

3. 8:00 PM - COMMITTEE/WORK GROUP REPORTS

3. 1. 2014-2015 Priorities (Super Seven (SS))

3. 1. 1. Common Core and IB Implementation (SS1)

3. 1. 2. Evaluations (SS2)

3. 1. 3. Financial Stability (SS3)

3. 1. 4. Administration Building and Facilities (SS4)

3. 1. 5. Equity and Excellence in Student Achievement (SS5)

3. 1. 6. Organization Structure (SS6)

3. 1. 7. Contract Implementation and Maintenance (SS7)

3. 2. Standing Board Committees

3. 2. 1. Facilities Advisory Committee (FAC)

3. 2. 2. Financial Oversight and Review Committee (FORC)

3. 2. 3. Committee for Legislative Action, Intervention, and Monitoring (CLAIM)

3. 3. Administrative Items (as needed)

- 3. 3. 1. Treasurer's Report - April (Q and A) (5/26/2015)
- 3. 3. 2. Transportation Bid (expected action 6/23/2015)
- 3. 3. 3. PERA Update (Informational)
- 3. 3. 4. New 3 Year Technology Plan (expected action 6/23/2015)
- 3. 3. 5. Presentation of CLIC (expected action 6/23/2015)
- 3. 3. 6. Presentation of SELF (expected action 6/23/2015)
- 3. 3. 7. Transfer Resolution Review (expected action 6/23/2015)
- 3. 3. 8. Resolution to Adopt Prevailing Wage Rates (expected action 6/23/2015)
- 3. 3. 9. Appointment of District Treasurer (expected action 6/23/2015)

4. **8:30 PM - CONCLUDING ITEMS**

- 4. 1. Superintendent's Report
- 4. 2. Board Concerns / Announcements
- 4. 3. Board Response to Public Comment
- 4. 4. Preview Agendas
 - 4. 4. 1. Preview Agenda for June 23, 2015 Board Meeting

5. **9:00 PM – ADJOURNMENT**

The next regularly scheduled meeting of the Board will be on Tuesday, June 23, 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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