



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
September 27, 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. Review of Draft Audit (expected action 10/13/2016)

2. **7:45 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of the Minutes from the September 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. Adoption of Policies (9/13/2016)

2. 3. **General**

2. 3. 1. Approval of Temperature Control Pilot (9/13/2016)

2. 3. 2. Approval of the School Recognition Applications (9/13/2016)

3. **8:00 PM - SUPERINTENDENT'S UPDATE**

4. **8:15 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. 2016-2017 Board Goals
4. 4. Community Engagement Work Team Update

5. **8:30 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. **9:15 PM - ADJOURNMENT**

7. **INFORMATION ONLY**

7. 1. PERA (Performance Evaluation Reform Act) Update
7. 2. Second Step Implementation Update
7. 3. Spring 2016 5Essentials Update
7. 4. Revised Job Description for Multicultural Education
7. 5. Possible Central Office Audit Report

The next regularly scheduled meeting of the Board will be on Thursday, October 13, 2016 beginning at 7:00 p.m., at the Administration building located at 970 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 (524-7625) at least 48 hours before the scheduled meeting time. This agenda can also be made available on audiotape.