



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
November 18, 2014, 7:00 PM

6:30 p.m. EXECUTIVE SESSION (Collective Negotiations, 5 ILCS 120/2(c)(2), 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. **Special Reports**
- 1. 3. **Public Comment**

2. 7:30 PM - ACTION ITEMS

- 2. 1. **Minutes**
 - 2. 1. 1. Approval of Minutes from the November 4, 2014 Meeting
 - 2. 1. 2. Approval of Minutes from the Special Joint Board Meeting (IGOV) on October 25, 2014
- 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 Policies (11/4/2014)
 - 2. 3. 2. Approval of Preliminary 2014 Property Tax Levy (10/21/2014) (SS3)

3. 7:45 PM - COMMITTEE/WORK GROUP REPORTS

- 3. 1. 2014-2015 Priorities (Super Seven (SS))
 - 3. 1. 1. Common Core and IB Implementation (SS1)
 - 3. 1. 1. 1. 2014-15 Calendar Proposal
 - 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. Other Items (as needed)

3. 4. Administrative Items (as needed)
 3. 4. 1. Fall Housing Report (Q and A if needed 11/4/2014)
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 Agenda for the December 2, 2014 Meeting
5. **8:45 PM - EXECUTIVE SESSION** (Collective Negotiations 5 ILCS 120/2(c)(2))
6. **9:30 PM - OPEN SESSION**
7. **9:30 PM - ADJOURNMENT**
8. **INFORMATION ONLY**
 8. 1. Personnel/Student Data Report (SS5)

The next regularly scheduled meeting of the Board will be on Tuesday, December 2, 2014 beginning at 7:00 p.m. 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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