



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
December 16, 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. **Public Hearing** - 2014 Tax Levy (10/21/2014, 11/4/2014, 11/18/2014, 12/2/2014, expected action 12/16/2014))

1. 3. **Public Comment**

2. **7:15 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the December 2, 2014 Board Meeting

2. 1. 2. Approval of Minutes from the November 19, 2014 Special Joint 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. 3. **General**

2. 3. 1. Adoption of the 2014 Tax Levy (10/21/2014, 11/4/2014, 11/18/2014, 12/2/2014, 12/16/2014)

2. 3. 2. Adoption of Policies (12/2/2014)

2. 3. 3. Approval of the Intergovernmental Agreements with the Village of Oak Park ((SS4) 12/2/2014)

2. 3. 4. Approval of Settlement Agreement (executive session 12/2/2014)

3. **7:30 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. Other Items (as needed)
3. 4. Administrative Items (as needed)
4. **8:15 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 the January 13, 2015 Meeting
5. **8:30 PM - EXECUTIVE SESSION** (Collective Negotiations 5 ILCS 120/2 (c)(9))
6. **9:30 PM - OPEN SESSION**
7. **9:30 PM - ADJOURNMENT**
8. **INFORMATION ONLY**
  8. 1. Personnel / Student Data Report (SS5) (Presentation on January 13, 2014)

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The next regularly scheduled meeting of the Board will be on Tuesday, January 13, 2015 beginning at 7:00 p.m., at the Administration building located at 970 Madison Street, Oak Park.

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