



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
December 2, 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. 2. 1. Discussion with STR on Next Steps and Priorities - Administration Building (SS4)

1. 2. 2. Intergovernmental Agreement - Village (SS4) (expected action 12/16/2014))

1. 3. **Public Comment**

2. **8:30 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the November 18, 2014 Meeting

2. 1. 2. Approval of Minutes from the November 19, 2014 Special Board Meeting

2. 1. 3. Approval of Minutes from the November 19, 2014 Joint 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)

3. **8:45 PM - COMMITTEE/WORK GROUP REPORTS**

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

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

3. 1. 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. **9:30 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 the December 15, 2014 Special Meeting
  - 4. 4. 2. Preview Agenda for the December 16, 2014 Meeting

5. **9:45 PM - EXECUTIVE SESSION** (Collective Negotiations 5 ILCS 120/2 (c)(9))

6. **10:15 PM - OPEN SESSION**

7. **10:15 PM – ADJOURNMENT**

DRAFT

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The next regularly scheduled meeting of the Board will be on Tuesday, December 16, 2014 beginning at 7:00 p.m., and a special Board Meeting will be held on Monday, December 15, 2014 beginning at 5 p.m. Both meetings will be held 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 (524-3030) at least 48 hours before the scheduled meeting time. This agenda can also be made available on audiotape.