



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
September 9, 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), Purchase or Lease of Real Property, 5 ILCS 120/2(c)(5))

1. **7:00 PM - PUBLIC**

1. 1. **Roll Call**

1. 2. Public Hearing - Tentative 2014-15 Budget (expected adoption 9/23/2014)

1. 3. **Special Reports**

1. 3. 1. Bond Discussion - Wm. Blair and Company (expected action on intent to issue on 9/23/2014)

1. 3. 2. World Language Update

1. 4. **Public Comment**

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

2. 1. **Minutes**

2. 1. 1. Approval of the Minutes from the August 12, 2014 Special Meeting

2. 1. 2. Approval of Minutes from the August 19, 2014 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 (7/22/2014)

2. 2. 3. 1. Policy 7:180 - Prevention Bullying, Intimidation and Harassment (7/22/2014 and 8/19/2014)

2. 2. 3. 2. Policy 7:190 - Student Discipline (7/22/2014 and 8/19/2014)

2. 2. 3. 3. Policy 8:30 - Visitors and Conduct on School Property (7/22/2014 and 8/19/2014)

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

3. 1. 2014-2015 Priorities

3. 1. 1. Common Core and IB Implementation

3. 1. 2. Evaluations

3. 1. 3. Financial Stability

3. 1. 4. Administration Building and Facilities

3. 1. 5. Equity and Excellence in Student Achievement

3. 1. 6. Organization Structure

3. 1. 7. Contract Implementation and Maintenance

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. 3. 1. Ad Hoc Dashboard Committee
 3. 3. 2. Board Self Evaluation/Goals Timeline
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 Agenda for the September 23, 2014 Meeting
5. **9:45 PM - 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), Purchas or Lease of Real Property 5 ILCS 120/2(c)(5))
6. **10:30 PM - OPEN SESSION**
7. **10:30 PM – ADJOURNMENT**

The next regularly scheduled meeting of the Board will be on Tuesday, September 23, 2014 beginning at 7:00 p.m. 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.