

OAK PARK ELEMENTARY SCHOOL DISTRICT 97 970 MADISON STREET, OAK PARK, ILLINOIS BOARD MEETING June 23, 2015, 7:00 PM

<u>6:30 p.m.</u> **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. Special Reports

- 1. 2. 1. Administration Building 50% Report from STR
- 1. 2. 2. Presentation of the 2015-2016 Preliminary Budget (expected action 6/23/2015)

1. 3. Public Comment

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

2. 1. **Minutes**

- 2. 1. 1. Approval of Minutes from the June 3, 2015 Special Board Meeting
- 2. 1. 2. Approval of Minutes from the June 9, 2015 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. Approval of CLIC Insurance Renewal (6/23/2015)
- 2. 2. 4. Approval of SELF Insurance Renewal (6/23/2015)
- 2. 2. 5. Appointment of District Treasurer (6/9/2015)
- 2. 2. 6. Resolution to Adopt Prevailing Wage (6/19/2015)

2. 3. **General**

- 2. 3. 1. Approval of the 2015-2016 Preliminary Budget (6/23/2015)
- 2. 3. 2. Acceptance of Transfer Resolutions (6/23/2015)
- 2. 3. 3. Approval of Transportation Bid (6/9/2015)
- 2. 3. 4. Approval of 3-year Technology Plan (6/9/2015)

3. 8:00 PM - COMMITTEE/WORK GROUP REPORTS

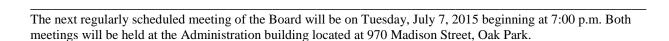
- 3. 1. 2014-2015 Priorities (Super Seven (SS))
 - 3. 1. 1. Common Core and IB Implementation (SS1)
 - 3. 1. 2. Evaluations (SS2)
 - 3. 1. 3. Financial Stability (SS3)
 - 3. 1. 4. Administration Building and Facilities (SS4)
 - 3. 1. 5. Equity and Excellence in Student Achievement (SS5)
 - 3. 1. 6. Organization 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. Administrative Items (as needed)
 - 3. 3. 1. Recertification of Hazardous Crossings (expected action on 7/7/2015)

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 Agendas
 - 4. 4. 1. Preview Agenda for July 7, 2015 Board Meeting

5. **9:00 PM – ADJOURNMENT**



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