

| LEGEND   |          |          | 2014                                      |        |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
|--|----------|----------|---|--------|-------|--------|--------|--------|-------|--------|--------|--------|-------|-------|--------|--------|--------|-------|--------|--------|--------|-------|--------|
| Action/event/milestone not requiring board meeting time  |          |          | Week >>                                   | 14     | 15    | 16     | 17     | 18     | 19    | 20     | 21     | 22     | 23    | 24    | 25     | 26     | 27     | 28    | 29     | 30     | 31     | 32    | 33     |
| Action/event requiring board meeting time (in minutes)   |          |          | Week of Jul                               | 30-Mar | 6-Apr | 13-Apr | 20-Apr | 27-Apr | 4-May | 11-May | 18-May | 25-May | 1-Jun | 8-Jun | 15-Jun | 22-Jun | 29-Jun | 6-Jul | 13-Jul | 20-Jul | 27-Jul | 3-Aug | 10-Aug |
| Board action/vote  |          |          | NON-EXECUTIVE BOARD MEETING TIME TOTALS>> | 1.5    |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>BOARD COMMITTEES</b>  |          |          |   |        |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>Facilities Advisory Committee (FAC)</b>   | Sacks    | Spatz    |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| First meeting of the year for FAC which will include review of skeleton 10 year Capital Plan chart, as well as any updates on the administration building discussion and the activities of the new architecture firm, and the setting of dates for the monthly FAC meetings<br>STR presents AC, accessibility, admin building, and capacity study reports<br>FAC annual report to the Board<br>Review bids by Altamara for Brooks/Julian landscaping upgrades (to be presented by T. O'Neil)   |          |          |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>Finance Oversight and Review (FORC)</b>   | Tracyk   | Brisben  |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| FORC annual report to the board<br>Recommendation on revised Investment Policy 4-30 and selection of auditor candidates, to be presented by T. O'Neil  |          |          |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>CL.A.I.M.</b>   | Gates    | Felton   |   | 15     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| Report on the IASB delegate assembly and how our positions matched the final outcome<br>Innovative Teaching work team presentation<br>Board discussion of CLAIM charge<br>Presentation of new CLAIM direction, focus, and goals<br>CLAIM presentation to board   |          |          |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>Ad Hoc Dashboard and Benchmark</b>  | Spatz    | O'Connor |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| Presentation of dashboard framework  |          |          |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>BOARD WORK GROUPS</b>   |          |          |   |        |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>Initial Policy Reviews</b>  | Felton   | Sacks    |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| January - an annual update/audit of district-specific policies - this may be an Agenda item for review by the Board<br>Presentation to Board as PRESS updates policies - estimated 3 times of year - this may be discussed and/or items for review and vote by the Board   |          |          |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>Communication Engagement/Board Web Page</b>   | Gates    | Brisben  |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| Board Annual and Multi-Year Calendar Maintenance   |          |          |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>Self-Evaluation and Goal Setting Process for 2014-2015</b>  | Gates    | Felton   |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| Discuss Board Retreat  |          |          |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>Charge Creation for Ad Hoc Dashboard and Benchmark</b>  | O'Connor | Gates    |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| Send draft charge in advance of meeting to the board<br>Jim G. and Jim O. present draft charge for committee.<br>Send revised draft charge in advance of meeting to board<br>Board votes to accept charge for committee.   |          |          |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>Admin Building and Madison YIF</b>  | Spatz    | Sacks    |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| 5 - minute update - every meeting until December<br>30 - minute preliminary direction September<br>30 - minutes Direction meeting - October<br>30 - minute confirm direction - November  |          |          |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>Budget/1.25% Referendum Promise</b>   | Tracyk   | Brisben  |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| Collaboration/IGA - Allow additional jurisdictions   |          |          |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>PERA - Multi-year calendar</b>  | Gates    | O'Connor |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>Facilities (CapEx) Expense Plan</b>   | Brisben  | Sacks    |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| Graham develops a skeleton chart for capital expenditures for the next ten years<br>Graham and Denise meet with Therese to review chart with her and seek her input. Therese may have suggestions for additions to the chart. We expect that Therese will be able to indicate which information we already have and how and from whom the rest of the information might be obtained.<br>Denise presents chart skeleton and approach to FAC for suggestions.<br>Graham presents the chart approach to the Board for feedback and next steps.<br>Board gives any needed direction to administration and FAC. (Note: I have realized that I may not be at this meeting. I will be dropping off Leah at Carleton that morning, and I don't know when we will be heading back.)<br>Oct. FAC meeting - Review chart progress, recommendations?<br>Board is presented update on capex tools WIP<br>Board is presented v1 of capex tools and methodology; discusses priorities and timing for capital investment initiatives<br>Presentation of updated Capex plan containing revenue and O&M forecasts after FORC has worked on those forecasts |          |          |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>Parks IGA</b>   | Sacks    | Tracyk   |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| First meeting of D97 work group and PDOP representatives to discuss current IGA<br>Probably two more meetings of D97 and PDOP representatives<br>Draft of new IGA ready for attorney and Board review<br>Discuss draft IGA at Board Meeting<br>Vote to approve new IGA   |          |          |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>IB Early Years</b>  | Sacks    |          |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| Denise and Lisa meet to discuss the issue<br>Draft a FAQ response<br>Board discusses FAQ response and provides direction to administration   |          |          |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>LIAISON ROLES</b>   |          |          |   |        |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>Collaboration Council</b>   | Felton   | Brisben  |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>Oak Park Education Foundation</b>   | Sacks    |          |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| Ed Foundation report to the board  |          |          |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>DRPHS Citizen's Council</b>   | Tracyk   |          |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>P.I.N.G.</b>  | Brisben  |          |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>PTO Council</b>   | Felton   | Gates    |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>INTERGOVERNMENTAL GROUPS</b>  |          |          |   |        |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>Council of Governments</b>  | Spatz    |          |   | 5      |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| 5 - minute update - 1st meeting in odd months  |          |          |   | 5      |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>IGOV</b>  | Gates    | Sacks    |   | 5      |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>Collaboration Governing Board</b>   | Spatz    | Felton   |   | 5      |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| 5 minute update<br>Tri-Board Meeting<br>5 minute update<br>15 minute discussion of changes<br>5 minute update  |          |          |   | 5      |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>LIAISONS TO ADMINISTRATIVE COMMITTEES</b>   |          |          |   |        |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>Advisory Committee for Special Ed</b>   | Sacks    | Gates    |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>Benefits</b>  | Tracyk   | Brisben  |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>Calendar</b>  | Sacks    | Tracyk   |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| Calendar committee meets to discuss possible changes to standard practices<br>Second meeting of calendar committee to discuss possible new standard practices<br>Steve reaches out to D90 and D200 and creates draft calendar reflecting input from other districts and new standard practices<br>Calendar committee meets to discuss draft and suggest changes<br>Calendar committee meets to review final draft<br>Presentation of new standard practices and draft calendar to the Board<br>Board votes to approve calendar for 2014-2015   |          |          |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>Research Review</b>   | O'Connor | Felton   |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>NON-OAK PARK BOARDS, COMMITTEES, LIAISONS</b>   |          |          |   |        |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>IASB West Cook Governing Board</b>  | Spatz    |          |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>IASB West Cook Exec Board</b>   | Spatz    |          |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>ED RED Exec Board</b>   | Spatz    |          |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>ED-RED Finance and Other meetings</b>   | O'Connor | Brisben  |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>ISGAN</b>   | O'Connor |          |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>ILC - Data, Research, and Evaluation</b>  | Spatz    |          |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>KIDS Reporting Committee</b>  | Spatz    |          |   | 20     |       |        |        |        |       |        |        |        |       |       |        |        |        |       |        |        |        |       |        |
| <b>NON-EXECUTIVE BOARD MEETING TIME TOTALS&gt;&gt;</b>   |          |          |   | 40     | 20    | 25     | 20     | 5      | 0     | 5      |        |        |       |       |        |        |        |       |        |        |        |       |        |