FOR ACTION:

AGENDA ITEM: 7.1.6

June 11, 2024

SUBJECT: Approval of Revised Board Meeting Dates for the 2024-2025 School Year

Motion: That the Board of Education of Oak Park Elementary School District 97 moves to approve the meeting dates for the Board of Education regular meetings and committee of the whole meetings during the 2024-2025 school year.

*The Board also reserves the right to hold special meetings outside of these dates as needed and will schedule according to OMA requirements.

2024 Board of Education Regular Business and Committee of the Whole Meetings Executive Session beginning at 6pm. Open Session 7pm *If needed business will be conducted during a special meeting at Committee of the Whole meetings				
August 13, 2024 Regular Business				
September 10, 2024 Regular Business September 24, 2024 Committee of the Whole				
October 8, 2024 Regular Business October 22, 2024 Committee of the Whole				
November 12, 2024 Regular Business				
December 10, 2024 Regular Business				
January 14, 2025 Regular Business January 28, 2024 Committee of the Whole				
February 11, 2025 Regular Business February 25, 2025 Committee of the Whole				
March 18, 2025 Regular Business (3rd Tuesday)				
April 8, 2025 Regular Business April 22, 2025 Committee of the Whole				
May 13, 2025 Regular Business May 27, 2025 Committee of the Whole				
June 10, 2025 Regular Business				
August 12, 2025 Regular Business				

Board Committees					
Finance Oversight & Review Committee (FORC) Committee Wednesday of selected months at 7pm	Facilities Advisory Committee (FAC) Committee Tuesday of selected months at 7pm	Sustainability Committee (Tuesdays at 5:30pm - 6:30pm before FAC meetings)	Portrait Committee TBD	IGA Early Childhood Collaborative TBD *D200 is host in SY25	Parent, Teacher Advisory Committee (PTAC) TBD
Meeting #1 August 7, 2024 (Budget)	Meeting #1 December 3, 2024	Meeting #1 December 3, 2024	TBD	TBD	TBD
Meeting #2 November 6, 2024 (Tax Levy & Fiscal Transparency)	Meeting #2 March 4, 2025	Meeting #2 March 4, 2025	TBD	TBD	TBD
Meeting #3 January TBD (Preliminary Enrollment & Staffing Projections)	Meeting #3 May 20, 2025	Meeting #3 May 20, 2025	TBD	TBD	TBD
Meeting #4 March 5, 2025 / (Audit Results)				TBD	TBD
Meeting #4 April 2, 2025 (Final enrollment and staffing)					

Total Meeting Dates

- BOE Regular Meetings 12
- Committee of the Whole Meetings 6
- Total FORC/FAC Committee Meetings 11
- Other BOE Committee Meeting Dates TBD

Policy <u>2:200</u>