



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
February 24, 2015, 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), Setting Price for Sale or Lease of Real Property 5 ILCS 120/2(c)(6), Selection of a Person to Fill a Public Office Vacancy 5 ILCS 120/2(c)(3))

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

1. 1. **Roll Call**

1. 2. **Special Reports**

1. 2. 1. Superintendent Search - Superintendent Profile

1. 3. **Public Comment**

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

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the February 10, 2015 Special 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. Acceptance of List of Comparison School Districts (02/10/2015)

2. 2. 4. Adoption of Policy

2. 2. 4. 1. Policy 2:140 (Communications To and From the Board) (2/10/2015)

2. 2. 4. 2. District 97 Board of Education Responsibilities, Procedures and Protocols (2/10/2015)

2. 2. 4. 3. Plan for Monitoring Policies in the future in accordance with the "next steps" from the board's self-evaluation in December 2014 (2/10/2015)

3. **9:30 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. Approval of Engagement Letter for Fiscal Year Audit (expected action on 3/17/2015)
 3. 3. 2. Approval of Salary Schedule for Lunchroom, Playground Personnel (expected action on 3/17/2015)
 3. 3. 3. Common Core (Questions and Answers 2/10/2015)
 3. 3. 4. Calendar Committee Update (expected action 3/17/2015)
4. **8:45 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 March 17, 2015 Board Meeting
5. **9:45 PM - ADJOURNMENT**
6. **INFORMATION ONLY**
 6. 1. World Language Annual Report (Q and A on 3/17/2015)

The next regularly scheduled meeting of the Board will be on Tuesday, March 17, 2015 beginning at 7:00 p.m., at the Administration building located at 970 Madison Street, Oak Park.

<p>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.</p>
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