



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
October 6, 2015, 6:00 PM

SPECIAL MEETING

**DINNER WILL BE AVAILABLE AT 5:30 P.M.
(for board members and administrators)**

1. 6:00 PM - PUBLIC

1. 1. **Roll Call**
1. 2. **Public Comment**

2. 6:15 PM - DISTRICT GOALS' DISCUSSION

2. 1. Reconfirm 4 District Goals' Titles (under the umbrella of Equity and Excellence)
 2. 1. 1. Strengthen Teacher and School Leadership
 2. 1. 2. Build Collaborative Expertise
 2. 1. 3. Engage with Families and Community
 2. 1. 4. Resource Stewardship
2. 2. Define *Balcony Level* (Board liaison) and *Dance Floor* (Superintendent / Administration) roles/work
 2. 2. 1. Clarifying roles and expectations for the Board Liaison Teams for the four goal areas
 2. 2. 1. 1. Understanding the respective goal areas from a board governance level; i.e. asking the questions "what do we want/are we getting what we want/how do we know?"
 2. 2. 1. 2. Understanding the evidence used and current benchmarks
 2. 2. 1. 3. Understanding that Strategies, Plans, and Actions are the domain of the Administration
2. 3. Clarify the Administration's path forward on goal area #4 (Resource Stewardship)
2. 4. Next Steps

3. 7:45 PM SUPERINTENDENT EVALUATION

3. 1. The Advisability of *Superintendent Evaluation Process Managers* (2 Board members)

4. **8:15 PM - BOARD MEETINGS**

4. 1. Agenda
4. 2. Reports to the Board
4. 3. Member Reflections
4. 4. Public Comment

5. **9:15 PM - ADJOURNMENT**

Expected Special Meeting Outcomes:

- A. Final draft language:
 1. 4 District / Board Goals (2.1)
 2. Board agenda template (4.1)
 3. Reports to the Board template (4.2)
 4. Board Meeting Reflections template (4.3)
 5. Public Comment template (as necessary based on 4.4 discussion)
- B. Consensus understanding of Board liaison and Administration roles / work related to 4 District Goals (2.2)
- C. Next steps regarding the 4 District Goals (2.3)
- D. Superintendent Evaluation Project Managers (3.1)

The next regularly scheduled meeting of the Board will be on Tuesday, October 13, 2015 beginning at 7:00 p.m., at the Administration building located 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.