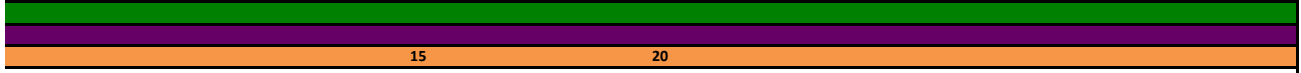


| LEGEND | | |
|---|--|----|
| Action/event/milestone not requiring board meeting time | | ▲ |
| Action/event requiring board meeting time (in minutes) | | XX |
| Board action/vote | | ⊙ |

| Category | Subtasks | Owner 1 | Owner 2 | Week >> Week of >> | 2013 | | | | | | 2014 | | | | | | |
|---|----------|----------|----------|-----------------------|--------------|--------------|--------------|-------------|-------------|--------------|--------------|-------------|------------|-------------|-------------|-------------|------------|
| | | | | | 46 10-Nov | 47 17-Nov | 48 24-Nov | 49 1-Dec | 50 8-Dec | 51 15-Dec | 52 22-Dec | 1 29-Dec | 2 5-Jan | 3 12-Jan | 4 19-Jan | 5 26-Jan | 6 2-Feb |
| NON-EXECUTIVE BOARD MEETING TIME TOTALS>> | | | | | 8.7 | 315 | | | | 5 | | | | | 105 | | 20 |
| BOARD COMMITTEES | | | | | | | | | | | | | | | | | |
| Facilities Advisory Committee (FAC) | | Sacks | Spatz | | | 150 | | | | | | | | | | | 20 |
| Finance Oversight and Review (FORC) | | Traczyk | Brisben | | | | | | | | | | | | | | 20 |
| C.L.A.I.M. | | Gates | Felton | | | | | | | | | | | | | | 20 |
| AD Hoc Dashboard and Benchmark | | TBD | TBD | | | | | | | | | | | | | | |
| BOARD WORK GROUPS | | | | | | | | | | | | | | | | | |
| Initial Policy Review | | Felton | Sacks | | | | | | | | | | | | | | 30 |
| Communication-Engagement/Board Web Page | | Gates | Brisben | | | | | | | | | | | | | | |
| Board Annual and Multi-Year Calendar Maintenance | | Brisben | Spatz | | | | | | | | | | | | | | |
| Self-Evaluation and Goal Setting Process for 2014-2015 | | Gates | Felton | | | | | | | | | | | | | | |
| Charge Creation for Ad Hoc Dashboard and Benchmark | | O'Connor | Gates | | | | | | | | | | | | | | |
| Admin Building and Madison TIF | | Spatz | Sacks | | | 5 | | | | 5 | | | | | | | |
| Budget/1.25% Referendum Promise | | Traczyk | Brisben | | | | | | | | | | | | | | |
| Collaboration/IGA - Allow additional jurisdictions | | Spatz | Felton | | | | | | | | | | | | | | |
| PERA - Multi-year calendar | | Gates | O'Connor | | | | | | | | | | | | | | |
| Facilities (Capital Expense Plan) | | Brisben | Sacks | | | 40 | | | | | | | | | | | ⊙ |
| Parks IGA | | Sacks | Traczyk | | | ⊙ | | | | | | | | | | | |
| IB Early Years | | Sacks | | | | | | | | | | | | | | | |
| LIAISON ROLES | | | | | | | | | | | | | | | | | |
| Collaboration Council | | Felton | Brisben | | | | | | | | | | | | | | |
| Oak Park Education Foundation | | Sacks | | | | | | | | | | | | | | | 20 |
| <i>Ed Foundation report to the board</i> | | | | | | | | | | | | | | | | | 20 |
| OPRFHS Citizen's Council | | Traczyk | | | | | | | | | | | | | | | |
| P.I.N.G. | | Brisben | | | | | | | | | | | | | | | |
| PTO Council | | Felton | Gates | | | | | | | | | | | | | | |
| INTERGOVERNMENTAL GROUPS | | | | | | | | | | | | | | | | | |
| Council of Governments | | Spatz | | | | | | | | | | | | | | | 5 |
| IGOV | | Gates | Sacks | | | | | | | | | | | | | | |
| Collaboration Governing Board | | Spatz | Felton | | | 120 | | | | | | | | | | | |
| LIAISONS TO ADMINISTRATIVE COMMITTEES | | | | | | | | | | | | | | | | | |
| Advisory Committee for Special Ed | | Sacks | Gates | | | | | | | | | | | | | | |
| Benefits | | Traczyk | Brisben | | | | | | | | | | | | | | |
| Calendar | | Sacks | Traczyk | | | | | | | | | | | | | | 20 |
| Research Review | | O'Connor | Felton | | | | | | | | | | | | | | ⊙ |
| NON-OAK PARK BOARDS, COMMITTEES, LIAISONS | | | | | | | | | | | | | | | | | |
| IASB West Cook Governing Board | | Spatz | | | | | | | | | | | | | | | |
| IASB West Cook Exec Board | | Spatz | | | | | | | | | | | | | | | |
| ED RED Exec Board | | Spatz | | | | | | | | | | | | | | | |
| ED-RED Finance and Other meetings | | O'Connor | Brisben | | | | | | | | | | | | | | |
| MSAN | | O'Connor | | | | | | | | | | | | | | | |
| IELC - Data, Research, and Evaluation | | Spatz | | | | | | | | | | | | | | | |
| KIDS Reporting Committee | | Spatz | | | | | | | | | | | | | | | |
| NON-EXECUTIVE BOARD MEETING TIME TOTALS>> | | | | | 315 | | | | | 5 | | | | | 105 | | 20 |

| | | | | | | | | | | | | | | | | | | | | | | | | | | |
|-------|--------|--------|-------|-------|--------|--------|--------|-------|--------|--------|--------|-------|--------|--------|--------|-------|-------|--------|--------|--------|-------|--------|--------|--------|-------|--------|
| 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 |
| 9-Feb | 16-Feb | 23-Feb | 2-Mar | 9-Mar | 16-Mar | 23-Mar | 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 |
| 0 | | 0 | | | 10 | | | 30 | | | 0 | | 25 | | 0 | | 5 | | 0 | | | | 5 | | | |



| | | | | | | | | | |
|---|---|----|----|---|----|---|---|---|---|
| 0 | 0 | 10 | 30 | 0 | 25 | 0 | 5 | 0 | 5 |
|---|---|----|----|---|----|---|---|---|---|