

**IGA Governing Board
Contract for
Early childhood Educational Services
Regular Meeting
Wednesday – September 27, 2017
7:00 p.m. – 9:00 p.m.
Oak Park Elementary School District 97
260 Madison Street, Board Room
Oak Park, IL**

1. Call to Order
2. Approval of Agenda
3. Required Items
 3. 1. Election of IGA Governing Board Officers (continued rotation would have D97 be chair for 2017-2018, D200 for 2018-2019, and Village for 2019-2020).
 3. 2. Public Comment
 3. 3. Approve Minutes from February 2017
4. Report on Contract Implementation
5. Measuring Progress: Report on Contract Indicators
6. Financial Reports
 6. 1. Collaboration Financial Report for fiscal year ending June 30, 2017
 6. 2. Year-to-Date - July 1 to August 31, 2017
7. Early development Instrument - Overview of Process and Update on Implementation
8. Administrative Update on the IGA
 8. 1. Finance
 8. 2. Return of unspent contract funds
 8. 3. Planning for Tri Board Meeting - Date and Primary Topic
9. Miscellaneous Updates
 9. 1. Erikson - Early Childhood Leadership Academy
 9. 1. 1. Barbara Bowman Leadership Fellows - Felicia Starks-Turner and Carolyn Newberry-Schwartz
 9. 1. 2. McCormick Foundation Executive Fellows - Bob Spatz and Carol Kelley
 9. 2. State Changes
 9. 2. 1. Re-application process for early childhood funding
 9. 2. 2. Developmental screening requirements
 9. 2. 3. Budget update
10. Adjourn

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