



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
August 11, 2015, 7:00 PM

6:30 p.m. EXECUTIVE SESSION (Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees or Legal Counsel for the District 5 ILCS 120/2(c)(1))

1. 7:00 PM - PUBLIC

1. 1. **Roll Call**

1. 2. **Special Reports**

1. 2. 1. PlanItGreen Report (Informational)

1. 3. **Public Comment**

2. 7:30 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the July 28, 2015 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 Donation (Irving Water Fountains) (7/28/2015)

2. 2. 4. Approval of Resolution Appointing DuPage/West Cook Governing Board Representative (7/28/2015)

2. 3. **General**

2. 3. 1. Approval of Forklift Bid (7/28/2015)

2. 3. 2. Approval of Locker Bid for Brooks Middle School (7/28/2015)

2. 3. 3. Adoption of Policy (7/28/2015)

2. 3. 3. 1. Policy 2:250 (Access to District Public Records)

2. 3. 3. 2. Policy 3:40 (Superintendent)

2. 3. 3. 3. Policy 3:50 (Administrative Personnel Other Than the Superintendent)

2. 3. 3. 4. Policy 3:60 (Administrative Responsibility of the Building Principal)

2. 3. 3. 5. Policy 4:45 (Insufficient Fund Checks and Debt Recovery)

2. 3. 3. 6. Policy 5:40 (Communicable and Chronic Infectious Disease)

2. 3. 3. 7. Policy 5:120 (Ethics and Conduct)

2. 3. 3. 8. Policy 5:180 (Temporary Illness or Temporary Incapacity)

2. 3. 3. 9. Policy 5:270 (Employment At-Will, Compensation and Assignment)

2. 3. 3. 10. Policy 5:290 (Employment, Termination and Suspensions)

2. 3. 3. 11. Policy 5:330 (Sick Days, Vacation, Holidays, and Leaves)

- 2. 3. 3. 12. Policy 6:15 (School Accountability)
- 2. 3. 3. 13. Policy 6:40 (Curriculum Development)
- 2. 3. 4. Approval of Administration Building - Bid Packet #1 (7/28/2015)
- 2. 3. 5. Appointment of Administrator (executive session)
- 3. **7:45 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. 6. 1. Board Retreat Preparation
 - 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. Update on Turf Field Status (7/28/2015)
 - 3. 3. 2. Tentative 2015-2016 Budget (7/28/2015, expected review 8/25/2015, public hearing 9/11/2015 and expected action 9/8/2015)
 - 3. 3. 3. Donation - Irving Teacher's Lounge (expected action 8/25/2015)
 - 3. 3. 4. MasteryConnect Contract Review (6/23/2015)
 - 3. 3. 5. November 10, 2015 Board meeting Conflict (expected action 8/25/2015)
- 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 August 25, 2015 Board Meeting
- 5. **9:15 PM - ADJOURNMENT**

The next regularly scheduled meeting of the Board will be on Tuesday, August 25, 2015 beginning at 7:00 p.m. Both meetings will be held 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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