



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
October 27, 2015, 7:00 PM

2015-2016 DISTRICT GOALS

Equity and Excellence for All

Strengthen Teacher and School Leadership Capacity

Build Collaborative Expertise

Engage with Families and Community

Resource Stewardship

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), Collective Negotiation 5 ILCS 120/1(C)(2))

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

1. 1. **Roll Call**

1. 2. **Public Comment**

1. 3. **Reports**

1. 3. 1. **Community Presenters**

1. 3. 1. 1. Oak Park Education Foundation

2. **7:45 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the October 6, 2015 Special Board Meeting

2. 1. 2. Approval of Minutes from the October 13, 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. Approval of Donation to Lincoln School (10/13/2015)

2. 3. **Personnel**

2. 3. 1. Approval of Salary Increase for the Food Services and Playground staff (exec session 10/13/2015)

2. 4. **General**

2. 4. 1. Approval of an Amendment to the Intergovernmental Agreement with the Village of Oak Park related to the Madison Street TIF District

3. **8:00 PM - SUPERINTENDENT'S UPDATE**

3. 1. 2015-2016 District Goals

3. 2. Other District Updates

3. 3. District Highlights and Everyday Heroes

4. BOARD ASSIGNMENTS

- 4. 1. Standing Board Committee Liaison Report Follow Up (as needed)
- 4. 2. Intergovernmental and Liaison Report Follow Up (as needed)
 - 4. 2. 1. Review IASB Resolutions for Annual Delegates Meeting (10/13/2015)
- 4. 3. Review of Superintendent's Evaluation Tool (10/27/2015)
- 4. 4. Final Board Document Review (expected action 11/9/2015)

5. 8:30 PM - ADMINISTRATIVE ITEMS

- 5. 1. Present Estimate of Property Tax Levy and Set Levy Hearing Date (expected action 12/15/2015)
- 5. 2. Review revised Board Protocols (expected action 11/9/2015)
- 5. 3. Consideration of Additional Nurse Staffing (executive session 10/27/2015)
- 5. 4. Freedom of Information Act (FOIA) Requests (as needed)

6. 9:00 PM - CONCLUDING ITEMS

- 6. 1. Board Remarks
- 6. 2. Board Response to Public Comment
- 6. 3. Agenda Maintenance
 - 6. 3. 1. Preview Agenda for future Board meeting
 - 6. 3. 1. 1. Preview Agenda for November 9, 2015 Board Meeting
 - 6. 3. 2. Long-Term Calendar
 - 6. 3. 3. Parking Lot Review
 - 6. 3. 4. Parking Lot - New Items
 - 6. 3. 5. Agenda Recap
- 6. 4. Board Meeting Assessment

7. 9:15 PM - ADJOURNMENT

8. INFORMATION ONLY

- 8. 1. ISBE - ELA Compliance

The next regularly scheduled meeting of the Board will be on Monday, November 9, 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>
--