



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
September 28, 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), Purchase or Lease of Real Property 5 ILCS 120/1(C)(5))

1. 7:00 PM - PUBLIC

1. 1. **Roll Call**

1. 2. **Special Reports**

1. 2. 1. Student Growth and Evidence-Based Practice

1. 2. 2. Review of Draft Audit (expected action 10/13/2015)

1. 3. **Public Comment**

2. 8:00 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the September 8, 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. 3. **General**

2. 3. 1. Adoption of the 2015-2016 Budget (7/7/2015, 7/28/2015, 9/8/2015)

2. 3. 2. Agreement to Utilize the Services of an Intern for Research Purposes (9/8/2015)

2. 3. 3. Acceptance of Bid Package #3 (8/25/2015)

3. 8:15 PM - COMMITTEE/WORK GROUP REPORTS

3. 1. 2015-2016 Priorities

3. 1. 1. Finalize Project for Intern (9/8/2015)

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. Freedom of Information Act (FOIA) Request Update (Informational)

3. 3. 2. School Recognition Applications (expected action 10/13/2015)

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 October 6, 2015 Special Board Meeting

4. 4. 2. Preview Agenda for October 13, 2015 Board Meeting

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

6. **INFORMATION ONLY**

6. 1. Treasurer's Report

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.

<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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