



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
December 1, 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 Negotiations 5 ILCS 120/2(C)(2) , Purchase or Lease of Real Property 5 ILCS 120/2(c)(5))

1. 7:00 PM - PUBLIC

1. 1. **Roll Call**

1. 2. **Public Comment**

1. 3. **Reports**

1. 3. 1. C.L.A.I.M Update

2. 7:30 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the November 9, 2015 Board Meeting

2. 1. 2. Approval of Minutes from the November 18, 2015 Special Joint 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 Out of State Field Trip - Brooks Theatre Festival (11/9/2015)

2. 2. 4. Approval of Policies (11/9/2015)

2. 2. 4. 1. Policy 2:160 (Board Attorney)

2. 2. 4. 2. Exhibit for Policy 2:160 (Board Attorney)

2. 2. 4. 3. Policy 2:260 (Uniform Grievance Procedure)

2. 2. 4. 4. Policy 4:50 (Payment Procedures)

2. 2. 4. 5. Policy 5:50 (Drug- and Alcohol-Free workplace; Tobacco Prohibition)

2. 2. 4. 6. Policy 5:270 (Employment At-Will, Compensation, and Assignment)

2. 2. 4. 7. Policy 5;290 (Employment Termination and Suspensions)

2. 2. 4. 8. Policy 6:140 (Education of Homeless Children)

2. 2. 4. 9. Policy 7:10 (Equal Educational Opportunities)

2. 2. 4. 10. Policy 7:40 (Nonpublic School Students, Including Parochial and Home-Schooled Students)
2. 2. 4. 11. Policy 7:260 (Exemption from Physical Activity)
2. 2. 4. 12. Policy 7:310 (Restriction of Publications)
2. 2. 4. 13. Policy 7:325 (Student Fundraising Activities)
2. 2. 4. 14. Policy 8:10 (Connection with the Community)
2. 3. **General**
 2. 3. 1. Adoption of Revised Board Protocols and Meeting Documents (11/9/2015)
3. **7:45 PM - SUPERINTENDENT'S UPDATE**
 3. 1. Superintendent's 100 Day Report
4. **8:30 PM - BOARD ASSIGNMENTS**
 4. 1. Standing Board Committee Liaison Report Follow Up (as needed - FAC, FORC, CLAIM)
 4. 2. Intergovernmental and Liaison Report Follow Up (as needed - IGOV, COG, PTO Council, CEC, OPEF, Citizen's Council, Benefits, Policy, Calendar and Self-Evaluation)
 4. 3. Superintendent's Evaluation Tool Update
5. **8:45 PM - ADMINISTRATIVE ITEMS**
 5. 1. Presentation of the Final 2015 Levy (10/13/2015, 11/9/2015, expected action 12/15/2015)
 5. 2. Revised Hephzibah Contract (expected action 12/15/2015)
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 December 15, 2015 Board Meeting
 6. 3. 2. Long-Term Calendar
 6. 3. 3. Parking Lot Review
 6. 3. 3. 1. Review Parking Lot Flowchart (11/9/2015)
 6. 3. 4. Parking Lot - New Items
 6. 3. 5. Agenda Recap
 6. 4. Board Meeting Assessment
7. **9:15 PM - ADJOURNMENT**

The next regularly scheduled meeting of the Board will be on Tuesday, December 15, 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>
--