



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
October 13, 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), Collective Negotiations 5 ILCS 120/2/(c)(2))

1. 7:00 PM - PUBLIC

1. 1. **Roll Call**

1. 2. **Special Reports**

1. 2. 1. Special Education Annual Report

1. 3. **Public Comment**

2. 7:45 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the September 28, 2015 Board Meeting

2. 2. **Consent Agenda**

2. 2. 1. Approval of Bill List (every meeting as needed)

2. 2. 2. Personnel Action

2. 3. **General**

2. 3. 1. Approval of School Recognition Applications (9/28/2015)

2. 3. 2. Acceptance of Preliminary Audit (9/28/2015)

3. 8:00 PM - COMMITTEE/WORK GROUP REPORTS

3. 1. Standing Board Committees

3. 1. 1. Facilities Advisory Committee (FAC)

3. 1. 2. Financial Oversight and Review Committee (FORC)

3. 1. 3. Committee for Legislative Action, Intervention, and Monitoring (CLAIM)

3. 2. Administrative Items (as needed)

3. 2. 1. Freedom of Information Act (FOIA) Request Update (Informational)

3. 2. 2. Salary Schedule for Lunchroom, Playground Personnel (expected action 10/27/2015)

3. 2. 3. Donation - Lincoln Fun Run (expected action 10/27/2015)

3. 3. Follow up from the September 28, 2015 meeting and the special meeting held on October 7, 2015

3. 3. 1. Weighting of the Superintendent Evaluation Tool

3. 3. 2. Parking Lot

3. 3. 3. Discussion on Projects for Intern

4. 8:45 PM - CONCLUDING ITEMS

4. 1. Superintendent's Report

- 4. 1. 1. 2015-2016 Priorities
 - 4. 1. 1. 1. Building Teacher and School Leadership Capacity
 - 4. 1. 1. 2. Building Collaborative Expertise
 - 4. 1. 1. 3. Engage with Families and Community
 - 4. 1. 1. 4. Resource Stewardship
- 4. 1. 2. District Activities and Accomplishments
- 4. 2. Board Concerns / Announcements
- 4. 3. Board Response to Public Comment
- 4. 4. Preview Agendas
 - 4. 4. 1. Preview Agenda for October 27, 2015 Board Meeting

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

6. **INFORMATION ONLY**

- 6. 1. Special Education Proportionate Share
- 6. 2. Summer Program Report
- 6. 3. Monthly Treasurer's Report
- 6. 4. Quarterly Expenditure Report

The next regularly scheduled meeting of the Board will be on Tuesday, October 27, 2015 beginning at 7:00 p.m., at the Administration building located at 970 Madison Street, Oak Park.

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| <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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