



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
February 23, 2016, 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))

1. 7:00 PM - PUBLIC

1. 1. **Roll Call**

1. 2. **Public Comment**

1. 3. **Reports**

1. 3. 1. Referendum Determination Discussion (continued discussions 2/27/2016 and/or 3/15/2016)

1. 3. 1. 1. Framework of Need Discussion (PDF of PowerPoint proved by Member Brisben)

1. 3. 1. 2. Updated Financial Projection Assumptions (PDF assumptions - Steve Miller via Therese)

1. 3. 1. 3. Updated Financial Projections (PDF of projections - Steve Miller via Therese)

1. 3. 1. 4. Board Discussion and Next Steps

1. 3. 2. Food Services Presentation

2. 8:15 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the February 5, 2016 Special Board Meeting

2. 1. 2. Approval of Minutes from the February 8, 2016 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. Change the April 26, 2016 Board Meeting Date

2. 3. **Personnel**

2. 3. 1. Suspension Without Pay (executive session)

2. 3. 2. Memorandum of Understanding with the OPTAA for Retirement Benefit
Notification Date Extension (executive session)

3. **8:30 PM - SUPERINTENDENT'S UPDATE**

3. 1. 2015-2016 District Goals
3. 2. Other District Updates
3. 3. District Highlights and Everyday Heroes

4. **8:55 PM - BOARD ASSIGNMENTS**

4. 1. Standing Board Committee Liaison Report Follow Up (as needed - FAC, FORC and 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)

5. **9:15 PM - ADMINISTRATIVE ITEMS**

5. 1. Policy Quarterly Review (expected action 3/15/2016)
5. 2. Documentary Request (expected action 3/15/2016)
5. 3. National Center for Education Research and Technology (NCERT) (expected action 3/15/2016)
5. 4. D97 Vision Planning (Stakeholder Engagement) (expected action 3/15/2016)
5. 5. Reclassification of Job Title and Description from Data Instructional Technology Coaches to Instructional Coaches (expected action 3/15/2016)

6. **9:20 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 special board meeting - February 27, 2016
 6. 3. 1. 2. Preview agenda for board meeting - March 15, 2016
 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 (The next assessment will take place after the Saturday, February 27, 2016 Special Board Meeting)

7. **9:35 PM - ADJOURNMENT**

8. **INFORMATION ONLY**

8. 1. Prep for Success
8. 2. Path to Success - Superintendent's 100-Day Follow Up Report
8. 3. Treasurer's Report
8. 4. Quarterly Expenditure Report

A special meeting of the Board will be held on Saturday, March 27, 2016 at 9 am. The next regularly scheduled meeting of the Board will be on Tuesday, March 15, 2016 beginning at 7:00 p.m. Both meetings will be held at the Administration building located at 970 Madison Street, Oak Park.

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.