



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
February 8, 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**

2. 7:15 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the January 26, 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. 3. **Financial**

2. 3. 1. Approval of Technology Plan - Year II (1/26/2016)

2. 4. **General**

2. 4. 1. Approval of 2016-2017 District Calendar (1/26/2016)

2. 4. 2. Resolution Authorizing Intervention in Property Tax Assessment Appeals
(executive session)

3. 7:30 PM - SUPERINTENDENT'S UPDATE

3. 1. Other District Updates

3. 1. 1. D97 Leadership Vision Retreat Summary

3. 1. 2. Vision Strategic Proposed Process

3. 2. District Highlights and Everyday Heroes

4. 8:00 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)

5. **8:15 PM - ADMINISTRATIVE ITEMS**

5. 1. Request to change the April 26, 2016 Board Meeting Date

6. **8:30 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. Draft Agenda for February 23, 2016 meeting
 6. 3. 1. 2. Draft Agenda for the February 27, 2016 Special 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. Report of Recommendations from Role Committee
8. 2. FIOA Update
8. 3. K-5 Math Curriculum Program Review Update

The next regularly scheduled meeting of the Board will be on Tuesday, February 23, 2016 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>
--