

IGA GOVERNING BOARD
Concerning
Early Childhood Education
Wednesday, October 24, 2018
7:00 p.m.
Oak Park River Forest High School
Board Room – Room 213
201 N. Scoville Avenue, Oak Park, IL 60302

1. Organizational – (7:00 to 7:15 p.m.)
 - a. Call to order
 - b. Introductions
 - c. Approval of Agenda
 - d. Election of Board Officers - continued rotation chain would have
 - i. 2018-2019 - D200 (Chair), Village (Vice-Chair), D97 (Secretary)
 - ii. 2019-2020 – Village (Chair), D97 (Vice-Chair), D200 (Secretary)
 - iii. 2020-2021 – D7 (Chair), D200 (Vice-Chair), Village (Secretary)
 - e. Calendar of meeting dates for 2018-2019
 - f. Public Comment
 - g. [Approval of Minutes February 2018](#)
2. [Report on Contract](#) – (7:15 to 7:45 p.m.)
 - a. [Implementation](#)
 - b. [Contract Indicators](#)
3. Collaboration for Early Childhood Financial Reports – (7:45 – 8:00 p.m.)
 - a. [2017- 2018](#)
 - b. [YTD 2018-2019](#)
4. Administrative update on the IGA – (8:00 – 8:15 p.m.)
 - a. [Administrative District’s Finance Report](#)
 - b. Return of Unspent Contract Funds
 - c. Protocols
 - i. Process for maintaining records and setting and posting agendas
 - ii. Ensuring quotas
 - iii. Chair rotation schedule and election schedule etc.
5. Future Items – (8:15 – 8:30 p.m.)
 - a. Process for Review and Input on Future Agendas:
 - i. Location of Tri-Board meeting (tentative – OPRFHS South Cafeteria)
 - ii. Draft Agenda for Tri-Board Meeting in November
 - iii. February IGA Meeting
 - b. State Status Updates from D97
 - i. PFA – Re-compete Update
 - ii. KIDS (Kindergarten Individual Development Survey) Update
6. Adjournment