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