

**Oak Park Elementary School District 97**  
**970 Madison Street, Oak Park, IL – Meeting Room**  
**Committee for Legislative Action, Intervention and Monitoring (C.L.A.I.M.)**  
**Regular Meeting**  
**December 17, 2015 7:00 PM**

**1. Call to Order / Roll Call**

Chairman Boultinghouse called the meeting to order at 7:03 p.m.

**In Attendance:** Rick Boultinghouse, Rita Kahn, Mary Anderson, Theresa Jurgas, Wiley Samuels, Amy Iverson, Chris Jasculca, Felicia Starks Turner, Karen Yarbrough, Kimberly Brumirski, Carrollina Song, Amy Felton, Lou Anne Johannesson.

**Not in Attendance:** Rupa Datta, Michelle Hood, Amy Widman

**2. Public Comment/Committee Comment**

There were no public comments. Boultinghouse announced that Amy Widman and Karen Yarbrough would be CLAIM's new members. Yarbrough was unable to attend. Widman was introduced to the Committee and will join the Early Childhood work group.

**3. Action Items**

A vote to approve minutes from November 2015 was held. There was a unanimous vote to pass the minutes.

**4. District Financial Overview- Therese O'Neill, Assistant Superintendent for Finance and Operations**

- O'Neill gave a presentation on "School Finance 101". During the presentation she discussed the
- TIF expiring,
- Criteria for a referendum
- Tentative Operating Budget
- 10 Year Aggregate View-Projection Summary

**5. Work Groups**

**a. Finance Group**

Jurgas has invited Ralph Martire, Executive Director of the Center for Tax and Budget Accountability. The Committee agreed to invite the Board, Cabinet, and members of all other Board Committees to the meeting.

**b. Equity and Excellence in Student Achievement**

Felton stated that because this is the priority in the district, the Board will offer guidance to the group.

**c. Early Childhood**

The group has not met.

**d. Legislative Monitoring and Outreach**

Anderson will head this group. The deadline for partners to sign on to the letter to the Governor and leaders of the legislature will be December 31<sup>st</sup>. Anderson will communicate through Johannesson for this work group.

**5. Adjournment**

The meeting adjourned at 9:10pm.