

Committee for Legislative Action, Intervention and Monitoring (C.L.A.I.M.)

**Oak Park Elementary School District 97
970 Madison Street, Oak Park, IL – Meeting Room
Thursday September 17, 2015, 7:00 PM
Regular Meeting**

AGENDA

1. Call to Order / Roll Call
2. Public Comments / Member Comments
3. Introduction of New Member
4. Action Items
 - a. Approval of Minutes 5/21/15 meeting
 - b. Approval of Minutes 7/22/15 Special Meeting
5. Committee Activities
6. Other Items
 - a. Annual Report
 - Set date w/ Board
 - Who will author
 - b. Goal Setting – need for further discussion?
 - c. CLAIM Calendar
 - IASB Conference-CLAIM Member Attending?
 - Deadlines for Next Year's Objectives
 - d. Legislators Forum
 - e. Illinois Vision 2020 statement for Board Presentation
7. Adjournment

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RESOLUTION

2015 Delegate Assembly

INSTRUCTIONS:

1. Use a separate form for each resolution or amendment.
2. Submit a typed original copy of the completed form to:

IASB RESOLUTIONS COMMITTEE
Ben Schwarm
2921 Baker Drive
Springfield, Illinois 62703-5929

<i>Rec'd</i> _____, 2015
<i>Resolution No. 01</i> _____
<i>Notified</i> _____, 2015

Resolutions must be postmarked by: **Wednesday, June 24, 2015**

3. Include the name, address and day telephone of a board member to be contacted regarding the resolution.
4. Retain a file copy.
5. Submit any additional supportive material as an attachment. Do not use the back of this form. Attach additional pages if necessary.

District Name _____ District Number _____

Board Member Contact _____ Telephone _____

e-mail address _____

Mailing Address _____ City _____ Zip _____

Superintendent _____ Telephone _____

e-mail address _____

District Address _____ City _____ Zip _____

Check one: New Resolution Amendment to a Position Statement Reaffirmation Belief Statement

Statement of Resolution:

Be it resolved that the Illinois Association of School Boards shall:

Statement of Rationale:

Approved by vote of the Board of Education on _____, 2015

Signed (Board President or Secretary) _____