IGA Governing Board
Contract for
Early Childhood Educational Services
Regular Meeting
Wednesday, May 6, 2015
7:00 p.m. – 9:00 p.m.
D97 School District
970 W. Madison St.
Oak Park, Illinois

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: February 25, 2015
4. Public Comment
5. Progress Report – Collaboration for Early Childhood
6. Measurement and Evaluation Committee Update
7. Administrative Update on the IGA
   a. Finance
      i. March 2015 Collaboration Balance Sheet
      ii. Collaboration March 2015 Budget to Actual Comparison Report
      iii. Resolution regarding retention of Funds 5.2015
      iv. Collaboration Preliminary Budget 2015-16
   b. Review Reserve Policy Draft
   c. Meeting schedule of 2015-2016
   d. Proposed agenda topics for September and November meetings.
   e. Officers
      i. Election of Officers
   f. Introduction of New Members
8. Adjourn