

**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**

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**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