



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
July 22, 2014, 7:00 PM

6:30 p.m. EXECUTIVE SESSION (Collective Negotiations, 5 ILCS 120/2(c)(2), Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees 5 ILCS 120/2(c)(1), Purchase or Lease of Real Property, 5 ILCS 120/2(c)(5))

1. **7:00 PM - PUBLIC**

1. 1. **Roll Call**

1. 2. **Public Comment**

1. 3. Board Retreat - Follow Up

2. **8:00 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of the Minutes from the June 24, 2014 meeting

2. 1. 2. Approval of the Minutes from the June 10, 2014 meeting

2. 2. **Consent Agenda**

2. 2. 1. Approval of Bill List (every meeting as needed)

2. 2. 2. Personnel Action (every meeting as needed)

2. 2. 3. Assistant Principal - Longfellow Elementary School

2. 2. 4. Recertification of Hazardous Crossings (6/24/2014)

2. 3. **General**

2. 3. 1. Adoption of Tentative Budget (6/24/2014)

3. **8:15 PM - COMMITTEE/WORK GROUP REPORTS**

3. 1. Policy Review Update

3. 2. Facilities Update (FAC)

3. 3. Financial Update (FORC)

3. 4. Legislative Committee Update (CLAIM)

3. 5. Superintendent Evaluation Update

3. 6. Madison Street Properties Update

3. 7. Capital Expenditure Plan Update

3. 8. Ad Hoc Dashboard/Benchmark Committee Update

3. 9. Board Self Evaluation/Goal Timeline

4. **9:15 PM - CONCLUDING ITEMS**

4. 1. Superintendent's Report

4. 2. Board Concerns / Announcements

4. 3. Board Response to Public Comment

4. 4. Preview Agenda for the August 19, 2014 Meeting

5. **9:30 PM - EXECUTIVE SESSION** (Collective Negotiations 5 ILCS 120/2(c)(2), Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees 5 ILCS 120/2(c)(1))
6. **10:30 PM - OPEN SESSION**
10:30 PM – ADJOURNMENT
- 7.

DRAFT

The next regularly scheduled meeting of the Board will be on Tuesday, August 19, 2014 beginning at 7:00 p.m. at 970 Madison Street, Oak Park.

The Oak Park School District 97 does not discriminate on the basis of disabilities in the admission or access to its programs or activities. We invite individuals requiring reasonable accommodation to contact the ADA Coordinator (524-3030) at least 48 hours before the scheduled meeting time. This agenda can also be made available on audiotape.