



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
October 8, 2013, 7:00 PM

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

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

1. 1. **Roll Call**

1. 2. **Special Reports**

1. 2. 1. Summer School Report (Information)

1. 3. **Public Comment**

2. **8:45 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from September 24, 2013 Meeting

2. 2. **Consent**

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

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

2. 3. **Finance** (Previously Presented)

2. 3. 1. Resolution to Appoint Legal Counsel in Connection with Tax Rate Objections
(9/24/13)

2. 3. 2. Acceptance of the FY13 Audit

2. 4. **General** (Previously Presented)

2. 4. 1. Approval of School Recognition Applications (9/24/13)

3. **9:00 PM - ADMINISTRATIVE TOPIC REPORTS**

4. **9:15 PM - BOARD COMMITTEE/WORK GROUP REPORTS**

4. 1. Policy Review

4. 2. Facilities Update (FAC)

4. 3. Financial Update (FORC)

4. 4. Legislative Committee Update (CLAIM)

4. 5. Superintendent Evaluation

4. 6. Madison Street Properties

4. 7. Capital Expenditure Presentation

5. **9:30 PM - CONCLUDING ITEMS**

5. 1. Superintendent's Report

5. 2. Board Concerns / Announcements

5. 3. Board Response to Public Comment

5. 4. Preview Agenda for the October 8, 2013 Meeting

5. 5. Board 2013-14 Timeline

6. **10:00 PM - ADJOURNMENT**