



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
April 29, 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))

1. 7:00 PM - PUBLIC

1. 1. **Roll Call**

1. 2. **SPECIAL REPORTS**

1. 2. 1. IB Implementation

1. 2. 2. Research for Better Teaching

1. 3. **Public Comment**

2. 7:45 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of the Minutes from the April 8, 2014 special meeting

2. 2. **Finance**

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

2. 3. **Personnel**

2. 3. 1. Personnel Action (every meeting as needed)

2. 4. **General**

2. 4. 1. Approval of Additional Summer Capital Improvements (4/8/2014)

2. 4. 2. Approval of Installation of Unit Vents (4/8/2014)

2. 4. 3. Acceptance of Donation to Beye School (4/8/2014)

2. 4. 4. Reorganization of Board (annual)

2. 4. 4. 1. Election of Board Officers

3. 9:00 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

3. 10. Calendar Committee

3. 10. 1. Revised 2013-14 School Calendar (expected action on 5/13/2014)

3. 11. Board Reorganization

3. 11. 1. Board Meeting Calendar for the 2014-15 School Year (expect action on 5/13/2014)

4. **10:00 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 May 13, 2014 Meeting
4. 5. Board 2013-14 Timeline

5. **10:30 PM - EXECUTIVE SESSION** (Collective Negotiations 5 ILCS 120/2(c)(2))

6. **11:00 PM - OPEN SESSION**

7. **11:00 PM – ADJOURNMENT**

The next regularly scheduled meeting of the Board will be on Tuesday, May 13, 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.