



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
September 10, 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))

1. 7 PM - PUBLIC

1. 1. **Roll Call**

1. 2. **Public Hearing - Budget** (Expected adoption 9/24/2013)

1. 3. **Special Reports**

1. 3. 1. Bond Discussion - Wm. Blair and Company

1. 3. 2. Special Education Update (Information and Discussion)

1. 4. **Public Comment**

2. 8:45 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from August 20, 2013 Meeting

2. 2. **Finance**

2. 2. 1. *Approval of Bill List

2. 3. **Personnel**

2. 3. 1. *Personnel Action

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

2. 4. 1. Adoption of Policies (8/20/2013)

3. DISTRICT/BOARD ACTIVITIES AND PRIORITIES

3. 1. **TOPIC REPORTS**

3. 2. **9:00 PM - BOARD COMMITTEE/ WORK GROUP REPORTS**

3. 2. 1. Policy Review

3. 2. 2. Facilities Update (FAC)

3. 2. 3. Financial Update (FORC)

3. 2. 4. Legislative Committee Update (CLAIM)

3. 2. 5. Superintendent Evaluation

3. 2. 6. Madison Street Properties

3. 2. 7. Charge for Ad Hoc Dashboard/Benchmark Committee (Expected approval 9/24/2013)

3. 2. 8. Board 2013-14 Timeline

4. 9:45 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 September 24, 2013 Meeting**

5. **ADJOURNMENT**

The next regularly scheduled meeting of the Board will be on Tuesday, September 24, 2013 beginning at 7:00 p.m. at 970 Madison Street, Oak Park.

*recommended for consent agenda

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