

OAK PARK ELEMENTARY SCHOOL DISTRICT 97 970 MADISON STREET, OAK PARK, ILLINOIS BOARD MEETING April 8, 2014, 7:00 PM

<u>6:30 p.m.</u> 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. FORC Update
- 1. 3. Public Comment

2. **7:45 PM - ACTION ITEMS**

- 2. 1. **Minutes**
 - 2. 1. 1. Approval of Minutes from the March 18, 2014 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. 3. 2. Non-Reemployment of Probationary Teachers (executive session)
- 2. 3. 3. Non-Reemployment of Fourth Year Probationary Teachers (executive session)
- 2. 3. 4. Non-Reemployment and Reemployment of Partial Assignment Teachers (executive session)
- 2. 3. 5. Non-Reemployment of Educational Support Personnel (executive session)
- 2. 3. 6. Resolution of Honorable Dismissal (executive session)

2.4. General

- 2. 4. 1. Approval of Revised CLAIM Charge (3/18/2014)
- 2. 4. 2. Approval of Revised Facilities Advisory Committee Charge (3/18/2014)
- 2. 4. 3. Acceptance of Furniture Bid (3/18/2014)
- 2. 4. 4. Acceptance of Audit Recommendation (3/18/2014)

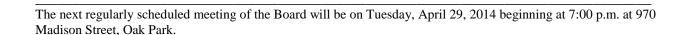
3. 8:00 PM - COMMITTEE/WORK GROUP REPORTS

- 3. 1. Policy Review Update
- 3. 2. Facilities Update (FAC)
 - 3. 2. 1. Additional Summer Work
 - 3. 2. 2. Installation of Unit Vents
- 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. 9:00 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 April 29, 2014 Meeting
- 4. 5. Board 2013-14 Timeline
- 5. <u>9:15 PM EXECUTIVE SESSION</u> (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. **10:45 PM OPEN SESSION**
- 7. <u>10:45 PM ADJOURNMENT</u>



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