



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
April 8, 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. 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. **9:15 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. **10:45 PM - OPEN SESSION**
- 7. **10:45 PM – ADJOURNMENT**

The next regularly scheduled meeting of the Board will be on Tuesday, April 29, 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.