



**OAK PARK ELEMENTARY SCHOOL DISTRICT 97**  
**970 MADISON STREET, OAK PARK, ILLINOIS**  
**BOARD MEETING**  
**November 19, 2013, 7:00 PM**

**6:30 p.m. EXECUTIVE SESSION** (Collective Negotiations, 5 ILCS 120/2(c)(2))

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

**1. 1. Roll Call**

**1. 2. Special Reports**

**1. 2. 1. STR Update**

**1. 2. 1. 1. Update on ADA, Administration Building, School Capacity and Air Conditioning options)**

**1. 2. 2. Review the Capital Expenditure Spreadsheet**

**1. 3. Public Comment**

**2. 10:00 PM - ACTION ITEMS**

**2. 1. Minutes**

**2. 1. 1. Approval of Minutes from November 5, 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. General**

**2. 3. 1. Approval of Intergovernmental Agreement with the Park District (11/05/2013)**

**2. 3. 2. Bond Resolution Authorizing Bond Sale (9/10/2013, 9/24/2013, 10/22/2013, 11/5/2013)**

**3. ADMINISTRATIVE TOPIC REPORTS**

**3. 1. Presentation of the Final 2013 Levy (10/22/13, 11/5/13)**

**4. 10:15 PM - BOARD COMMITTEE/WORK GROUP REPORTS**

**4. 1. Policy Review Update**

**4. 2. Facilities Update (FAC)**

**4. 3. Financial Update (FORC)**

**4. 4. Legislative Committee Update (CLAIM)**

**4. 5. Superintendent Evaluation Update**

**4. 6. Madison Street Properties Update**

**4. 7. Capital Expenditure Plan Update**

**4. 7. 1. Review the Cap-Ex Spreadsheet**

**4. 8. Review of Committee Member Terms**

**5. 10:45 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 December 17, 2013 Meeting
- 5. 5. Board 2013-14 Timeline
- 6. **11:00 PM – ADJOURNMENT**

The next regularly scheduled meeting of the Board will be on Tuesday, December 17, 2013 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.