



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
October 22, 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), Purchase or Lease of Real Property, 5 ILCS 120/2(c)(5))

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

1. 1. **Roll Call**

1. 2. **Public Hearing** - Issuance of Bonds

1. 3. **Special Reports**

1. 3. 1. ECRA Group Report (Information/Discussion)

1. 3. 2. Finance Oversight and Review Committee (FORC) Annual Report  
(Information/Discussion)

1. 3. 3. Air Conditioning Report (Information/Discussion)

1. 3. 4. Capital Expenditure Plan Update (Information/Discussion)

1. 4. **Public Comment**

**2. 8:45 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from October 8, 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 Policies (10/8/2013)

**3. 9:00 PM - ADMINISTRATIVE TOPIC REPORTS**

3. 1. Presentation of Preliminary 2013 Levy (Information, expected action 12/17/2013)

**4. 9:15 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. 5. 1. Superintendent Bonus Document (Discussion, expected action 11/5/2013)

4. 6. Madison Street Properties Update

4. 7. Capital Expenditure Plan Update

**5. 9:45 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 November 5, 2013 Meeting
5. 5. Board 2013-14 Timeline
6. **10:00 PM – ADJOURNMENT**

DRAFT

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The next regularly scheduled meeting of the Board will be on Tuesday, November 5, 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.