



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
January 28, 2014, 7:00 PM

6:30 p.m. EXECUTIVE SESSION (Collective Negotiations, 5 ILCS 120/2(c)(2), Pending or probable Litigation 5 ILCS 120/2(c)(2))

1. 7:00 PM - PUBLIC

1. 1. **Roll Call**

1. 2. **Special Reports**

1. 2. 1. Facilities Advisory Committee (FAC) Annual Report

1. 2. 2. Student Discipline

1. 3. **Public Comment**

2. 8:30 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the January 14, 2014 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. Adoption of District Calendar for the 2014-2015 School Year (1/14/2014)

3. 8:45 PM - COMMITTEE/WORK GROUP REPORTS

3. 1. Policy Review Update

3. 2. Facilities Update (FAC)

3. 2. 1. Summer 2014 Capital Improvements (Expected action on 2/14/14)

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

4. 9:30 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 February 11, 2014 Meeting

4. 5. Board 2013-14 Timeline

5. **10:00 PM - ADJOURNMENT**

The next regularly scheduled meeting of the Board will be on Tuesday, February 11, 2014 beginning at 7:00 p.m. at 970 Madison Street, Oak Park.

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