



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
December 17, 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. **Public Hearing - 2013 Tax Levy** (11/5/2013)

1. 3. **Special Reports**

1. 3. 1. Oak Park River Forest Community Foundation - Success For All Youth

1. 4. **Public Comment**

2. 8:30 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from November 19, 2013 Meeting

2. 1. 2. Approval of Minutes from December 3, 2013 Special 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 the Park District Intergovernmental Agreement (11/5/2013, 11/19/2013)

2. 3. 2. Adoption of 2013 Tax Levy (11/5/2013)

3. 9:00 PM - BOARD COMMITTEE/WORK GROUP REPORTS

3. 1. Policy Review Update

3. 1. 1. Review of Board Protocols (11/05/2013)

3. 2. Facilities Update (FAC)

3. 3. Financial Update (FORC)

3. 4. Legislative Committee Update (CLAIM)

3. 5. Superintendent Evaluation Update

3. 5. 1. Performance Recognition

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 January 14, 2014 Meeting
- 4. 5. Board 2013-14 Timeline
- 5. **10:00 PM – ADJOURNMENT**

DRAFT

The next regularly scheduled meeting of the Board will be on Tuesday, January 14, 2014 beginning at 7:00 p.m. at 970 Madison Street, Oak Park.

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