



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
July 16, 2013, 7:00 PM

SPECIAL MEETING

6:30 p.m. Executive Session - Collective Negotiation 5 ILCS 120/2(c)(2))

1. **7 PM - PUBLIC**

1. 1. **Roll Call**

1. 2. **Special Reports**

1. 2. 1. 1:1 Technology Initiative

1. 3. **Public Comment**

2. **7:45 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from July 9, 2013

2. 2. **Finance**

2. 2. 1. *Approval of Bill List

2. 3. **Personnel**

2. 3. 1. *Personnel Action

3. **DISTRICT/BOARD ACTIVITIES AND PRIORITIES**

3. 1. **8 PM - TOPIC REPORTS**

3. 1. 1. None at this time

3. 2. **BOARD COMMITTEE REPORTS**

3. 2. 1. Policy Review (None)

3. 2. 2. Facilities Update (FAC)

3. 2. 3. Financial Update (FORC)

3. 2. 4. Legislative Committee Update (CLAIM)

3. 2. 5. Superintendent Evaluation

3. 3. **8:15 PM - BOARD BUSINESS**

3. 3. 1. Update on 2013-14 Timeline Process

3. 3. 2. Madison Street Properties - Update on Status

4. **8:30 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 August 20, 2013 Meeting**

5. **ADJOURNMENT**