



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
February 25, 2014, 7:00 PM

6:30 p.m. EXECUTIVE SESSION (Collective Negotiations, 5 ILCS 120/2(c)(2), Discussion of Lawfully Closed Meeting Minutes, 5 ILCS 120/2(c)(21), Appointment, employment, compensation, discipline, performance, or dismissal of specific employees 5 ILCS 120/2(c)(1))

1. 7:00 PM - PUBLIC

1. 1. **Roll Call**

1. 2. **Public Comment**

2. 7:15 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the February 11, 2014 meeting

2. 1. 2. Approve and release/keep Closed Meeting Minutes from 7/1/2013 - 12/31/2014

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 Police Department (02/11/2014)

2. 3. 2. Approve Revised Charge for CLAIM and Primary Duties (02/11/2014)

2. 3. 3. Ratification of the OPTAA Contract (Executive Session)

3. 7:30 PM - COMMITTEE/WORK GROUP REPORTS

3. 1. Policy Review Update

3. 2. Facilities Update (FAC)

3. 2. 1. Bid Response -Summer work (Whittier Elevator / Temperature Control Pilot)
(expected action 02/25/2014)

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. 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 March 18, 2014 Meeting
4. 5. Board 2013-14 Timeline
5. **8:45 PM - EXECUTIVE SESSION** (Collective Negotiations 5 ILCS 120/2(c)(2), Appointment, employment, compensation, discipline, performance, or dismissal of specific employees 5 ILCS 120/2(c)(1))
6. **10:15 PM - OPEN SESSION**
7. **10:15 PM - ADJOURNMENT**
8. **INFORMATION ONLY**
 8. 1. Quarterly Expenditure Management Report
 8. 2. Summer School Preparation Report

The next regularly scheduled meeting of the Board will be on Tuesday, March 18, 2014 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.