



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
January 14, 2014, 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. **Special Reports**

1. 2. 1. Common Core Roll-out (ELA and Math)

1. 2. 2. Student Discipline Report

1. 3. **Public Comment**

2. **8:30 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from December 14, 2013 Special Joint Meeting

2. 1. 2. Approval of Minutes from December 17, 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 Budget Authority Resolution

2. 3. 2. Adoption of Policies (12/17/2013)

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

3. 1. Policy Review Update

3. 2. Facilities Update (FAC)

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**

6. **INFORMATION ONLY**

6. 1. Quarterly Expenditure Management Report

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The next regularly scheduled meeting of the Board will be on Tuesday, January 28, 2014 beginning at 7:00 p.m. at 970 Madison Street, Oak Park.

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