



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
May 27, 2014, 7:00 PM

6:30 p.m. 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), Purchas or Lease of Real Property, 5 ILCS 120/2(c)(5))

1. 7:00 PM - PUBLIC

1. 1. **Roll Call**

1. 2. **Special Reports**

1. 2. 1. iLearn Update

1. 3. **Public Comment**

2. 8:00 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of the Minutes from the May 13, 2014 meeting

2. 2. **Consent Agenda**

2. 2. 1. Approval of Bill List (every meeting as needed)

2. 2. 2. Personnel Action (every meeting as needed)

2. 2. 3. Adoption of Policies (5/13/2014)

Policy 2:30 - School District Elections

Policy 2:110 - Qualifications, Term, and Duties of Board Officers

Policy 4:30 - Revenue and Investments

Policy 4:120 - Food Services

Policy 5:10 - Equal Employment Opportunity and Minority Recruitment

Policy 5:30 - Hiring Process and Criteria

Policy 5:35 - Compliance with the Fair Labor Standards Act

Policy 5:125 - Personal Technology and Social Media; Usage and Conduct

Policy 5:180 - Temporary Illness and Temporary Incapacity

Policy 5:190 - Teacher Qualifications

Policy 5:240 - Suspension

Policy 7:70 - Attendance and Truancy

Policy 7:140 - Search and Seizure

Policy 7:180 - Preventing bullying, Intimidation, and Harassment

Policy 7:190 - Student Discipline

Policy 8:30 - Visitors to and Conduct on School Property

2. 3. **Personnel**

2. 3. 1. Appointment of Principal to Mann School (closed session)

2. 3. 2. Appointment of Principal to Whittier School (closed session)

2. 4. **General**

2. 4. 1. Adoption of Board of Education Goals (5/13/2014)

2. 4. 2. Approval of Custodial Supply Bid (5/13/2014)

2. 4. 3. Approval of the Staffing Recommendation for the 2014-15 School Year (5/13/2014)

2. 4. 4. Approval of the Youth Interventionist Contract (5/13/2014)

2. 4. 5. Adoption of 6th Grade Humanities - E-Text Books (05/13/2014)

3. 8:15 PM - COMMITTEE/WORK GROUP REPORTS

3. 1. Policy Review Update

3. 2. Facilities Update (FAC)

3. 3. Financial Update (FORC)

3. 3. 1. Review 5-Year Projections

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

3. 9. Board Self Evaluation/Goal Timeline

3. 10. Administrative Items

3. 10. 1. Resolution to Adopt Prevailing Wage Rates (expected action 6/10/2014)

3. 10. 2. Appointment of District Treasurer (expected action 6/10/2014)

4. Resolution to Adopt Prevailing Wage Rates (expected action 6/10/2014)

5. 9:15 PM - CONCLUDING ITEMS

5. 1. Superintendent's Report

5. 2. Board Concerns / Announcements

5. 3. Board Response to Public Comment

5. 4. Preview Agenda for the June 10, 2014 Meeting

5. 5. Board 2013-14 Timeline

6. **9:30 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))

7. **10:30 PM - OPEN SESSION**

8. **10:30 PM – ADJOURNMENT**

The next regularly scheduled meeting of the Board will be on Tuesday, June 10, 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.

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