



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
May 13, 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))

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 the Minutes from the April 29, 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. Approval of Revised 2013-14 School Calendar (4/8/2014)

2. 2. 4. Approval of Board Meeting Calendar for the 2014-15 School Year (4/29/2014)

2. 2. 5. Approval of Mann Overnight Field Trip - Odyssey of the Mind World Competition 4/29/2014)

2. 3. **Finance**

2. 4. **Personnel**

2. 4. 1. Appointment of Principal to Mann School

2. 4. 2. Appointment of Principal to Whittier School

2. 5. **General**

2. 5. 1. Approval of Summer Maintenance Bids 4/29/2014)

2. 5. 2. Acceptance of the Medical, Dental and Life Insurance Rates (04/29/2014)

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

3. 1. Administrative Update

3. 1. 1. Staffing Considerations for the 2014-15 School Year

3. 2. Policy Review Update

3. 3. Facilities Update (FAC)

3. 4. Financial Update (FORC)

3. 4. 1. Budget Development Discussion

3. 5. Legislative Committee Update (CLAIM)

3. 6. Superintendent Evaluation Update

3. 7. Madison Street Properties Update

3. 8. Capital Expenditure Plan Update

3. 9. Ad Hoc Dashboard/Benchmark Committee Update
3. 10. Board Self Evaluation/Goal Timeline
 3. 10. 1. Review / Develop Board of Education Goals
3. 11. Board Committee Assignments for the 2014-2015 School Year
3. 12. Council of Governments (COG) Update
3. 13. Collaboration Governing Board 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 May 27, 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. **11:00 PM - OPEN SESSION**
7. **11:00 PM – ADJOURNMENT**

The next regularly scheduled meeting of the Board will be on Tuesday, May 27, 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.