

# OAK PARK ELEMENTARY SCHOOL DISTRICT 97 970 MADISON STREET, OAK PARK, ILLINOIS BOARD MEETING June 24, 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), Purchase or Lease of Real Property, 5 ILCS 120/2(c)(5), Student Discipline 5 ILCS 120/2(c)(9))

#### 1. 7:00 PM - PUBLIC

- 1. 1. Roll Call
- 1. 2. Special Reports
  - 1. 2. 1. Project Lead the Way Gateway to Technology Update
  - 1. 2. 2. IB Update
- 1. 3. Public Comment

#### 2. **8:00 PM - ACTION ITEMS**

- 2. 1. **Minutes** 
  - 2. 1. 1. Approval of the Minutes from the June 10, 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. 3. General

- 2. 3. 1. Approval of Brooks/Julian Landscaping Bids (6/10/2014)
- 2. 3. 2. Acceptance of Donation from the Beye School PTO (6/10/2014)
- 2. 3. 3. Acceptance of Transfer Resolutions (6/10/2014)
- 2. 3. 4. Approval of CLIC Insurance Renewal (6/10/2014)
- 2. 3. 5. Approval of SELF Insurance Renewal (6/10/2014)
- 2. 3. 6. Approval of Elementary Math Materials (6/10/2014)
- 2. 3. 7. Approval of Technology Fees (6/10/2014)

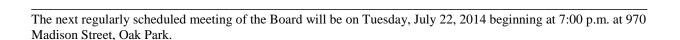
## 3. 8:15 PM - COMMITTEE/WORK GROUP REPORTS

- 3. 1. Policy Review Update
- 3. 2. Facilities Update (FAC)
- 3. 3. Financial Update (FORC)
- 3. 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. Recertification of Hazardous Crossings (expected action 7/22/2014)
  - 3. 10. 2. Assistant Principal Recommendations (expected action on 7/22/2014)
  - 3. 10. 3. Presentation of Preliminary 2014-15 Budget expected action on 7/22/2014)

## 4. 9:15 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 July 22, 2014 Meeting
- 4. 5. Board 2013-14 Timeline
- 5. <u>9:30 PM EXECUTIVE SESSION</u> (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. <u>10:30 PM OPEN SESSION</u>
- 7. <u>10:30 PM ADJOURNMENT</u>



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