



**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. **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))
6. **10:30 PM - OPEN SESSION**
7. **10:30 PM – ADJOURNMENT**

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The next regularly scheduled meeting of the Board will be on Tuesday, July 22, 2014 beginning at 7:00 p.m. at 970 Madison Street, Oak Park.

<p>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.</p>
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