



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
February 11, 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. BRAVO Theatre Student Presentation

1. 2. 2. Technology Plan Discussion

1. 2. 3. Evaluation of Board Goals and Timelines

1. 3. **Public Comment**

2. 8:00 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the January 25, 2014 special meeting

2. 1. 2. Approval of Minutes from the January 28, 2014 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 District Calendar for 2014-2015 (1/14/2014, 1/28/2014)

2. 3. 2. Approval of Insurance Broker (1/28/2014)

2. 3. 3. Approval of iLearn Student Fees

3. 8:10 PM - ADMINISTRATIVE ITEMS

3. 1. Transfer Resolutions (expected action 2/25/14)

3. 2. Review Intergovernmental Agreement with the Police Department (expected action 2/25/14)

4. 8:15 PM - COMMITTEE/WORK GROUP REPORTS

4. 1. Policy Review Update

4. 2. Facilities Update (FAC)

4. 2. 1. Review Whittier Elevator Bids (1/28/2014, expected action on 2/25/2014)

4. 3. Financial Update (FORC)

4. 4. Legislative Committee Update (CLAIM)

4. 4. 1. Review CLAIM Charge and Primary Duties (expected action on 2/25/2014)

4. 5. Superintendent Evaluation Update

4. 6. Madison Street Properties Update

4. 7. Capital Expenditure Plan Update

4. 8. Ad Hoc Dashboard/Benchmark Committee Update
5. **9:00 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 February 25, 2014 Meeting
 5. 5. Board 2013-14 Timeline
6. **9:30 PM - EXECUTIVE SESSION** (Collective Negotiations 5 ILCS 120/2(c)(2))
7. **10:30 PM - OPEN SESSION**
8. **10:30 PM - ADJOURNMENT**
9. **INFORMATION ONLY**
 9. 1. Quarterly Expenditure Management Report

The next regularly scheduled meeting of the Board will be on Tuesday, February 25, 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.