



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
August 20, 2013, 7:00 PM

6:30 p.m. EXECUTIVE SESSION (Appointment/Employment/Compensation/Discipline/Performance or Dismissal or Specific Employees of the Public Body or Legal counsel of the Public Body, 5 ILCS 120/2(c)(1), Collective Negotiations, 5 ILCS 120/2(c)(2))

1. **7 PM - PUBLIC**

1. 1. **Roll Call**

1. 2. **Special Reports**

1. 2. 1. Report on Initiatives Identified During June 22, 2013 Retreat

1. 2. 2. Draft of Board 2013-14 Timeline

1. 3. **Public Comment**

2. **8:30 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from June 16, 2013 Special Meeting

2. 1. 2. Approval of Minutes from August 6, 2013 Special Meeting

2. 2. **Finance**

2. 2. 1. *Approval of Bill List

2. 3. **Personnel**

2. 3. 1. *Personnel Action

2. 4. **General**

2. 4. 1. Adoption of 1:1 Initiatives

2. 4. 2. Approval of Security Camera

2. 4. 3. Approval of the 457(b) Plan

2. 4. 4. Adoption to hold a Tri-Board Meeting Regarding the Early Childhood Collaboration on November 20, 2013

3. **DISTRICT/BOARD ACTIVITIES AND PRIORITIES**

3. 1. **8:45 PM - TOPIC REPORTS - (for approval during the September 10th meeting)**

3. 1. 1. Presentation on Grants (for approval during the September 10th meeting)

3. 1. 2. Update on Tentative Budget (Public Hearing - September 10)

3. 2. **BOARD COMMITTEE/ WORK GROUP REPORTS**

3. 2. 1. Policy Review

3. 2. 2. Facilities Update (FAC)

3. 2. 3. Financial Update (FORC)

3. 2. 4. Legislative Committee Update (CLAIM)

3. 2. 5. Superintendent Evaluation

3. 3. **9:15 PM - BOARD BUSINESS**

3. 3. 1. Madison Street Properties - Update on Status

4. **9:30 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 September 10, 2013 Meeting**

5. **INFORMATION ONLY**

5. 1. Quarterly Expenditure Management Report

6. **ADJOURNMENT**

DRAFT

The next regularly scheduled meeting of the Board will be on Tuesday, September 10, 2013 beginning at 7:00 p.m. at

970 Madison Street, Oak Park.

*recommended for consent agenda

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.

DRAFT