



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. 3. **Public Comment**

2. 8:30 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from June 9, 2013

2. 1. 2. Approval of Minutes from June 16, 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

3. DISTRICT/BOARD ACTIVITIES AND PRIORITIES

3. 1. **8:15 PM - TOPIC REPORTS**

3. 1. 1. Presentation on Grants (for approval on September 10, 2013)

3. 1. 2. Update on Tentative Budget (Public Hearing - September 10, 2013)

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. **8:45 PM - BOARD BUSINESS**

3. 3. 1. Update on 2013-14 Timeline Process

3. 3. 2. Madison Street Properties - Update on Status

4. 9:45 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**

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

<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 (524-7625) at least 48 hours before the scheduled meeting time. This agenda can also be made available on audiotape.</p>
--

DRAFT