



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
June 26, 2012, 7:00 PM

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

1. **PUBLIC**

1. 1. **Reconvene**

1. 2. **Public Comment**

2. **ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes of June 12, 2012

2. 2. **Personnel**

2. 2. 1. *Personnel Action

2. 2. 2. Approval of Administrative Salaries

2. 2. 3. Approval of Administrative Support Staff Salaries

2. 3. **Finance**

2. 3. 1. *Approval of Bill List

2. 3. 2. Approval of 2012-13 CLIC Renewal (property & Liability Insurance)

2. 3. 3. Approval of End of Year Transfer Resolutions

2. 3. 4. Approval of Resolution to Adopt Prevailing Wage Rates

2. 4. **General**

2. 4. 1. Approval of Lighting Board Bid

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

3. 1. **Topic Reports**

3. 1. 1. International Baccalaureate Program Update (30)

3. 1. 2. IGOV Update (15)

3. 1. 3. Evaluation of Board Goals

3. 1. 4. Hazardous Crossings

3. 1. 5. Donation - Whittier PTO

4. **CONCLUDING ITEMS**

4. 1. **Superintendent's Report**

4. 2. **Board Concerns**

4. 3. **Board Response to Public Comment**

4. 4. **Announcements**

5. **ADJOURNMENT**

The approximate time of each discussion item is listed within parentheses.

The next regularly scheduled meeting of the Board will be on Tuesday July 17, 2012 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 (524-7625) at least 48 hours before the scheduled meeting time. This agenda can also be made available on audiotape.