



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
February 09, 2010  
7:00 PM

---

**6:00 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 20/2(c)(1)).

---

1. **7:00pm Reconvene**
  1. 1. Approval of Minutes of January 26, 2010
2. **Public Comment**
3. **Action Items**
  3. 1. **Finance** (Strategy 5)
    3. 1. 1. \*Bill List and Related Reports
  3. 2. **Personnel** (Strategy 6)
    3. 2. 1. \*Personnel Action as presented
    3. 2. 2. Approval of SEIU Memorandums of Understanding
  3. 3. **General**
    3. 3. 1. Adoption of Board Meeting Management Protocol
4. **7:45 pm District Activity**
  4. 1. Technology Plan Review: Empowering 21st Century Learning (Strategy 5)
  4. 2. Summer 2010 Capital Projects Review (Strategy 5)
  4. 3. Policies - First Reading
5. **Superintendent's Report**
6. **Board Concerns**
7. **Board Response to Public Comment**
8. **Announcements**
9. **10:30 p.m. Adjournment**

---

The next regularly scheduled meeting of the Board will be on Tuesday, February 23, 2010 beginning at 7:00 p.m. in the Administration Building, located at 970 Madison Street.

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.