



Revised Agenda as of May 24, 2010

LOCATION: JULIAN MIDDLE SCHOOL, 416 S. RIDGELAND

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 20/2(c)(1))

1. **PUBLIC 7:00 p.m.**

1. 1. **Reconvene**

1. 2. **Special Report**

1. 2. 1. UIC Presentation

1. 3. **Public Comment**

1. 4. **Staff/Student Recognition** (Revised)

1. 4. 1. Recess for Reception

1. 4. 2. Reconvene

2. **ACTION ITEMS 8:15 p.m.**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes of May 6, 2010

2. 1. 2. Approval of Minutes of May 11, 2010

2. 2. **Finance** (Strategy 5)

2. 2. 1. *Bill List and Related Reports

2. 3. **Personnel** (Strategy 6)

2. 3. 1. *Personnel Action as Presented

2. 3. 2. Suspension Without Pay - Employee 1003

2. 4. **General** (Strategy 5)

2. 4. 1. Custodial Supply Bid

2. 4. 2. Paper Bid

2. 4. 3. Approval of Intergovernmental Agreement with West40 Intermediate Service Center

2. 4. 4. Approval of Medical, Dental and Life Insurance Rates

2. 4. 5. Approval of Oak Park Youth Township Intergovernmental Agreement

2. 4. 6. Resolution Urging Cook County to Pay Taxes on Time

2. 4. 7. Accept Amendment to the Board Calendar

2. 4. 8. Approval of the MAP Assessment Program

3. **PRELIMINARY RECOMMENDATION REVIEW 8:30 p.m.** (Strategy 5)

3. 1. Prevailing Wage

3. 2. Food Service Report

3. 3. Video Camera Update / Policy First Reading
3. 4. Atomic Learning Online Professional Development Programs
4. **DISTRICT / BOARD ACTIVITY AND PRIORITIES** 9:07 p.m.
 4. 1. **District Activity** (Academic / Instructional Report) (Strategy 5)
 4. 1. 1. Differentiation / Gifted
 4. 2. **Board of Education Priorities**
 4. 2. 1. Committee for Collaborative Communication
 4. 2. 2. Superintendent Search Update
5. **CONCLUDING ITEMS** 10:30 p.m.
 5. 1. Superintendent's Report
 5. 2. Board Concerns
 5. 3. Board Response to Public Comment
 5. 4. Announcements
6. **ADJOURNMENT** 10:45 p.m.

7. **INFORMATION ONLY**
 7. 1. Monthly Treasurer's Report

The next regularly scheduled meeting of the Board will be on Tuesday, June 22, 2010 beginning at 7:00 p.m. in the Administration Building, located at 970 Madison Street.

*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>
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