



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
OAK PARK, ILLINOIS
BOARD MEETING
June 14, 2010
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 20/2(c)(1))

1. **PUBLIC 7:00 P.M.**
 1. 1. **Reconvene**
 1. 2. **Public Comment**
2. **ACTION ITEMS**
 2. 1. **Minutes**
 2. 1. 1. Approval of Minutes of May 25, 2010
 2. 1. 2. Approval of Minutes of June 1, 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. 4. **General** (Strategy 5)
 2. 4. 1. Resolution to Adopt Prevailing Wage Rates
 2. 4. 2. Approval of Atomic Learning Online Professional Development Program
 2. 4. 3. Approval of 2011 Food Service Prices
3. **PRELIMINARY RECOMMENDATION REVIEW 7:30 P.M. (Strategy 5)**
 3. 1. Presentation of CLIC Insurance Renewal for 2010-11
 3. 2. Presentation of SELF Insurance Renewal for 2010-11
 3. 3. Video Camera Bid
 3. 4. Resolution Authorizing the Transfer of Interest Income to the Education Fund
 3. 5. Resolution Abating Working Cash Fund to the Education Fund
 3. 6. Resolution Authorizing a one-time Accounting Adjustment from the Capital Projects Fund Group to the Fire Prevention and Safety Fund Group
 3. 7. Resolution of Intent to issue \$6.75M working cash fund bonds
 3. 8. Hephzibah Contract - Liaison Salary
4. **MOVE TO EXECUTIVE SESSION 8:00 p.m.**

4. 1. (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).

5. **ADJOURNMENT** 10:00 p.m.

*recommended for consent agenda

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.

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.