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 pm.*

    1. 1. **Reconvene**

    1. 2. **Special Report**

        1. 2. 1. Oak Park Education Foundation

        1. 2. 2. Principals' Report - School Success Plan

    1. 3. **Public Comment**

2. **ACTION ITEMS**

    2. 1. **Minutes**

        2. 1. 1. Approval of Minutes of September 28, 2010

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

        2. 2. 1. *Personnel Action as Presented

        2. 2. 2. Employee Suspension

        2. 2. 3. Notice to Remedy

    2. 3. **Finance**

        2. 3. 1. *Bill List and Related Reports

        2. 3. 2. Acceptance of Audit

    2. 4. **General**

        2. 4. 1. Policy Adoption

        2. 4. 2. Beye Donation

3. **DISTRICT/BOARD ACTIVITIES AND PRIORITIES** - *9 pm*

    3. 1. **Activities and Priorities Items Review**

    3. 2. **Topic Reports**

        3. 2. 1. Referendum Planning Update

        3. 2. 2. Resolution Appointing Legal Counsel in Connection with Tax Rate Objections with Proceedings Before State of Illinois

        3. 2. 3. Annual Capital Projects Recommendations

4. **CONCLUDING ITEMS**

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

    4. 2. **Board Concerns**

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

    4. 4. **Announcements**

5. **ADJOURNMENT** - *10 pm*

6. **INFORMATION ONLY**

    6. 1. Special Education Proportionate Share

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The next regularly scheduled meeting of the Board will be on Tuesday, October 26, 2010 beginning at 7:00 p.m. in the

Administration Building, located at 970 Madison Street.