



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
January 11, 2011, 7:00 PM

This meeting will be held in the Brooks Middle School Auditorium, located at 325 S. Kenilworth.

1. **PUBLIC - 7 pm.**
 1. 1. **Roll Call**
 1. 2. **Public Comment**
2. **ACTION ITEMS**
 2. 1. **Minutes**
 2. 1. 1. Approval of Minutes of December 14, 2010
 2. 2. **Personnel** (Strategy 6)
 2. 2. 1. *Personnel Action as Presented
 2. 3. **Finance**
 2. 3. 1. *Bill List and Related Reports
 2. 4. **General**
 2. 4. 1. Adoption of Referendum Resolution
 2. 4. 2. Adoption of Proposed Reductions
3. **DISTRICT/BOARD ACTIVITIES AND PRIORITIES - 8:30 pm**
 3. 1. **Activities and Priorities Items Review**
 3. 2. **Topic Reports**
 3. 2. 1. Budget Authority/Resolution
 3. 2. 2. Policy Review
 3. 2. 3. Superintendent's Goals
4. **CONCLUDING ITEMS**
 4. 1. **Superintendent's Report**
 4. 2. **Board Concerns**
 4. 3. **Board Response to Public Comment**
 4. 4. **Announcements**
5. **EXECUTIVE SESSION - 10 pm**

10 p.m. EXECUTIVE SESSION (Appointment/Employment/Compensation/Disipline/Performance or Dismissal of Specific Employees of the Public body or Legal Counsel of the Public Body, 5 ILCS 20/2(c)(1), Negotiations 5 ILCS 120/2(c)(2), Pending Litigation 5 ILCS 120/2(c)(11)).

The next regularly scheduled meeting of the Board will be on Tuesday, January 25, 2011 beginning at 7 p.m. in the Beye School auditorium, located at 230 N. Cuyler, Oak Park, IL 60302

*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.

