



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
February 22, 2011, 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), Pending Litigation, 5 ILCS 20/2(c)(11)).

1. **PUBLIC**

1. 1. **Reconvene**

1. 2. **Special Reports**

1. 2. 1. FACE-IT

1. 2. 2. Tech Planning Update

1. 3. **Public Comment**

2. **ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes of February 8, 2011

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. Approval of Settlement Agreement

3. **DISTRICT/BOARD ACTIVITIES AND PRIORITIES - 8:30 pm**

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

3. 2. **Topic Reports**

3. 2. 1. Capital Projects Bid Review

3. 2. 2. Superintendent's Evaluation Process

4. **CONCLUDING ITEMS**

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

4. 2. **Board Concerns**

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

4. 4. **Announcements**

5. **ADJOURNMENT - 9 pm**

The next regularly scheduled meeting of the Board will be on Tuesday, March 8, 2011 beginning at 7:00 p.m. in the Administration Building, located at 970 Madison Street.

*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.