



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
April 12, 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))

1. **PUBLIC**

1. 1. **Reconvene**

1. 2. **Special Reports**

1. 2. 1. SCOTY Awards

1. 2. 2. Digital Leadership Presentation

1. 2. 3. Referendum Response

1. 3. **Public Comment**

2. **ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes of March 22, 2011

2. 2. **Personnel**

2. 2. 1. *Personnel Action as presented

2. 3. **Finance**

2. 3. 1. *Approval of Bill List

2. 4. **General**

2. 4. 1. Acceptance of Donation - Brooks

2. 4. 2. Acceptance of Donation - Multicultural Department

2. 4. 3. Acceptance of Donation - Central Office

2. 4. 4. Policy Adoption

2. 4. 5. Approval of Settlement Agreement

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

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

3. 2. **TOPIC REPORTS**

3. 2. 1. Evaluation of Board Goals

3. 2. 2. Custodial Supply Bid

3. 2. 3. Asbestos Abatement Bid

3. 2. 4. Policies

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** - (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))

6. **ADJOURNMENT** - 10 pm

The next regularly scheduled meeting of the Board will be on Tuesday, April 26, 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.