



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
June 28, 2011, 7:00 PM

**REVISED MEETING AGENDA**

**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. Schoolyard Update

1. 2. 1. 1. Irving Schoolyard Update (15)

1. 2. 1. 2. Middle School Landscaping (10)

1. 2. 2. Preliminary Budget Report

**1. 3. Public Comment**

**2. ACTION ITEMS**

**2. 1. Minutes**

2. 1. 1. Approval of Minutes of May 31, 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. Resolution Authorizing Transfer of Interest

2. 4. 2. Approval of Mulch Bid

2. 4. 3. Approval of CLIC Insurance Renewals

2. 4. 4. Adoption of Policy \*\*\*\*\*Revised\*\*\*\*\*

2. 4. 5. Support of the PlanItGreen Sustainability Plan for Oak Park & River Forest

2. 4. 6. Acceptance of the IDEA Grant

2. 4. 7. Approval of Continued Support of the Early Childhood Collaboration  
\*\*\*\*\*Revised\*\*\*\*\*

**3. DISTRICT/BOARD ACTIVITIES AND PRIORITIES**

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

**3. 2. Topic Reports**

3. 2. 1. Policy Review (10)

3. 2. 2. FLES Plan 2011-12 (15)

- 3. 2. 3. SELF Insurance Renewal (5)
- 3. 2. 4. Retreat Follow Up (10)
- 3. 2. 5. Strategic Plan Update (10)
- 3. 2. 6. LAC Discussion (15)
- 3. 2. 7. Committee Charges (5)

4. **CONCLUDING ITEMS**

- 4. 1. **Superintendent's Report**
- 4. 2. **Board Concerns**
- 4. 3. **Board Response to Public Comment**
- 4. 4. **Announcements**

5. **ADJOURNMENT**

6. **INFORMATION ONLY**

- 6. 1. Monthly Treasurer's Report
- 6. 2. Data First
- 6. 3. Staffing Update \*\*\*\*Revised\*\*\*\*

The approximate time of each discussion item is listed within parentheses.

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The next regularly scheduled meeting of the Board will be on Tuesday, July 26, 2011 beginning at 7:00 p.m. in the Administration Building, located at 970 Madison Street.

\*recommended for consent agenda

<p>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.</p>
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