



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
September 13, 2011, 7:00 PM

6 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. **PUBLIC HEARING** - 2011-12 Tentative Budget
1. 2. **Reconvene**
1. 3. **Special Reports**
 1. 3. 1. Bond Discussion - William Blair (15)

2. **ACTION ITEMS**

2. 1. **Minutes**
 2. 1. 1. Approval of Minutes of August 23, 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. Approval of School Recognition Applications
 2. 4. 2. Annual Approval of Grants
 2. 4. 3. Non-Engagement of No Child Left Behind
 2. 4. 4. Approve New Committee Charges
 2. 4. 5. Approve Establishment of C.L.A.I.M.
 2. 4. 6. Residency - Family 112
 2. 4. 7. Residency - Family 212
 2. 4. 8. Approval of Board Of Education Goals (15)
 2. 4. 9. Approval of Superintendent's Goals (5)

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

3. 1. **Activities and Priorities Item Review**
3. 2. **Topic Reports**
 3. 2. 1. Vision Statement (30)
 3. 2. 2. Discussion about Potential Joint Board Meeting (20)
 3. 2. 3. PTO Meeting Dates

4. **CONCLUDING ITEMS**

4. 1. **Superintendent's Report**
4. 2. **Announcements**
4. 3. **Board Concerns**

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

5. **ADJOURNMENT**

6. **INFORMATION ONLY**

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

The next regularly scheduled meeting of the Board will be on Tuesday, September 27, 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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