



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
July 26, 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. Demographic and Facility Use Study (30)

1. 2. 2. Presentation of Tentative 2011-12 budget (30)

1. 3. **Public Comment**

2. **ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes of June 14, 2011

2. 1. 2. Approval of Minutes of June 28, 2011

2. 1. 3. Approval of Minutes of July 13, 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. Adoption of Tentative 2011-12 Budget

2. 4. 2. Adoption of Policy

2. 4. 3. Approval of SELF Insurance Renewal

2. 4. 4. Approval of Crossing Guard Agreement

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

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

3. 2. **Topic Reports**

3. 2. 1. PMA Resolution (5)

3. 2. 2. Recertification of Hazardous Crossings (5)

3. 2. 3. Strategic Plan Update (20)

3. 2. 4. Committee Discussion (30)

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**

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

The next regularly scheduled meeting of the Board will be on Tuesday, August 23, 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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