



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
September 27, 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. FAC Annual Report (45)

1. 2. 2. Presentation of FY 2010-11 Audit (10)

1. 2. 3. Student Performance Report (90)

1. 3. **Public Comment**

2. **ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes of September 13, 2011

2. 2. **Personnel**

2. 2. 1. *Personnel Action as presented

2. 3. **Finance**

2. 3. 1. *Approval of Bill List

2. 3. 2. Adoption of 2011-2012 Budget

2. 4. **General**

2. 4. 1. Proclamation for Jennifer Reddy

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

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

3. 2. **Topic Reports**

3. 2. 1. Resolution Appointing Legal Counsel in Connection with Tax Rate Objections

3. 2. 2. New member 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**

6. **INFORMATION ONLY**

6. 1. Personnel Report

6. 2. Treasurer's Report

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

The next regularly scheduled meeting of the Board will be on Tuesday October 11, 2011 beginning at 7:00 p.m. in the Administration Building, located at 970 Madison Street.

*recommended for consent agenda

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