



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
October 25, 2011, 7:00 PM

REVISED 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. 1. 1. Approval of New Board Member (Revised)
- 1. 1. 2. Swearing in of New Board Member (Revised)

1. 2. Special Reports

- 1. 2. 1. FORC Annual Report (30)
- 1. 2. 2. Achieving Excellence in Education (15)

1. 3. Public Comment

2. ACTION ITEMS

2. 1. Minutes

- 2. 1. 1. Approval of Minutes of September 27, 2011
- 2. 1. 2. Approval of Minutes of October 11, 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. Policy Adoption (30)

3. DISTRICT/BOARD ACTIVITIES AND PRIORITIES

3. 1. Activities and Priorities Item Review

3. 2. Topic Reports

- 3. 2. 1. Summer 2012 Capital Projects Recommendations (10)
- 3. 2. 2. Consideration of Irving School Solar Panels (10)
- 3. 2. 3. Approval of Generator Bid (10)
- 3. 2. 4. Present Estimate of Property Tax Levy and Set Levy Hearing Date (5)
- 3. 2. 5. Revised Vision Statement (15)

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. Quarterly Expenditure Management 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 November 8, 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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