



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
November 8, 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. Oak Park Education Foundation (15)

1. 2. 2. Fast ForWord Pilot (60)

1. 2. 3. 5-Year Projection Report (20)

1. 3. **Public Comment**

2. **ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes of October 22, 2011

2. 2. **Personnel**

2. 2. 1. *Personnel Action as presented

2. 3. **Finance**

2. 3. 1. * Approval of Bill List

2. 3. 2. Approval Estimate of Property Tax Levy and Set Levy Hearing Date

2. 4. **General**

2. 4. 1. Appointment of C.L.A.I.M. Committee

2. 4. 2. Approval of Summer 2012 Capital Projects

2. 4. 3. Approval of Irving School Solar Panels

2. 4. 4. Accept Donation at Holmes School

2. 4. 5. Accept Donation At Whittier School

2. 4. 6. Approval of Field Trip

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

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

3. 2. **Topic Reports**

3. 2. 1. School Improvement Plan Update (15)

3. 2. 2. Revised Vision (10)

3. 2. 3. Data Goal - Next Steps (30)

3. 2. 4. Community Digital Inclusion (10)

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. Fall Housing 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 29, 2011 beginning at 7:00 p.m. in the Lincoln School Auditorium located at 1111 S. Grove Avenue.

*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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