



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
November 29, 2011, 7:00 PM

Location - This meeting will be held at Lincoln Elementary School located at 1111 S. Grove Avenue.

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), Student Discipline, 5 ILCS 20/2(c)(9))

1. **PUBLIC**

1. 1. **Reconvene**

1. 2. **PUBLIC HEARING TO SELL NOT TO EXCEED \$5,200,000 WORKING CASH FUND BONDS**

1. 3. **Special Reports**

1. 3. 1. BeKind-Mannkind (15)

1. 3. 2. Personnel/Student Data Report (30)

1. 3. 3. Presentation of the Levy (5)

1. 4. **Public Comment**

2. **ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes of October 25, 2011

2. 1. 2. Approval of Minutes of November 8, 2011

2. 2. **Personnel**

2. 2. 1. No personnel action needs at this time

2. 3. **Finance**

2. 3. 1. Approval of Bill List

2. 4. **General**

2. 4. 1. Approval of Standby Generator Bid

2. 4. 2. Reaffirmation of Custodial Supply Bid

2. 4. 3. Approval of Vision Statement

2. 4. 4. Approval of Field Trips at Holmes and BRAVO

2. 4. 5. Approval of School Improvement Plans (15)

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

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

3. 2. **Topic Reports**

3. 2. 1. Fast ForWord Recommendation (30)

3. 2. 2. C.L.A.I.M.

3. 2. 3. Study Session - Board Goal 3 - Facilities (60)

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 December 13, 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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