



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
February 14, 2012, 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), Discussion of lawfully closed meeting minutes, 5 ILCS 20/2(c)(21), Purchase or Lease of Real Property 5 ILCS 120/2(c)(5))

1. **PUBLIC**

1. 1. **Reconvene**

1. 2. **Special Reports**

1. 2. 1. Student Performance - Discipline Report (15)

1. 3. **Public Comment**

2. **ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes of January 21, 2012 Special Meeting

2. 1. 2. Approval of Minutes of January 24, 2012 Regular Meeting

2. 1. 3. Review/Release Closed Meeting Minutes

2. 2. **Personnel**

2. 2. 1. Personnel Action

2. 3. **Finance**

2. 3. 1. Approval of Bill List

2. 3. 2. Approval of Budget Authority Resolution

2. 4. **General**

2. 4. 1. Adoption of the 2012-2013 District Calendar

2. 4. 2. Adoption of Policies

2. 4. 3. Approval of Landscape Architects

2. 4. 4. Field Trip Approval - Irving

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

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

3. 2. **Topic Reports**

3. 2. 1. Evaluation of Board Goals (15)

3. 2. 2. Summer 2012 Capital Project Bids (20)

3. 2. 3. Food Waiver Discussion (10)

3. 2. 4. Field Trip Approval - Mann (5)

3. 2. 5. IMET Resolution (10)

4. **CONCLUDING ITEMS**

4. 1. **Superintendent's Report**

4. 2. **Board Concerns**

4. 3. **Board Response to Public Comment**

4. 4. **Announcements**

5. **EXECUTIVE SESSION** (Appointment/Employment/Compensation/Discipline/Performance or Dismissal of Specific Employees of the Public Body or Legal Counsel of the Public Body, 6 ILCS 20/2(c)(1))

6. **ADJOURNMENT**

7. **INFORMATION ONLY**

7. 1. Quarterly Expenditure Report

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

The next regularly scheduled meeting of the Board will be on Tuesday, February 28, 2012 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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