



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
March 13, 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 120/2(c)(1), Collective Negotiations 5 ILCS 120.2(c)(2) )

1. **PUBLIC**

1. 1. **Reconvene**

1. 2. **Special Reports**

1. 2. 1. C.L.A.I.M. - Committee Introduction (20)

1. 2. 2. Irving Schoolyard Update (20)

1. 3. **Public Comment**

2. **ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes of February 28, 2012

2. 2. **Personnel**

2. 2. 1. \*Personnel Action

2. 3. **Finance**

2. 3. 1. \*Approval of Bill List

2. 4. **General**

2. 4. 1. Approval of Prep for Success (10)

2. 4. 2. Approve Donation to Ed Foundation to Support Vex Robotics Competition

2. 4. 3. Approval of Vex Robotics National Competition Field Trip

2. 4. 4. Approval of Hatch Overnight Field Trip

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

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

3. 2. **Topic Reports**

3. 2. 1. Approval of Engagement Letter for Fiscal Year Audit (5)

3. 2. 2. Policy - First Reading (10)

3. 2. 3. Policy Service Provider (25)

3. 2. 4. Communication / Technology Joint Meeting Follow Up (10)

3. 2. 5. Title 1 Teacher / Tutor Recommendation (10)

3. 2. 6. Tech Integrationist / Teacher Leader

3. 2. 7. IGOV (20)

3. 2. 8. Longfellow Field

3. 2. 9. School Maintenance Grant

4. **CONCLUDING ITEMS**

4. 1. **Superintendent's Report**
4. 2. **Board Concerns**
4. 3. **Board Response to Public Comment**
4. 4. **Announcements**

5. **ADJOURNMENT**

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

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The next regularly scheduled meeting of the Board will be on Tuesday April 10, 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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