



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
April 10, 2012, 7:00 PM

5:30 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), Purchase of Real Property 5 ILCS 120.2(c)(5))

1. **PUBLIC**

1. 1. **Reconvene**

1. 2. **Public Hearing - Food Waiver**

1. 3. **Special Reports**

1. 3. 1. Schoolyard Architects Update (20)

1. 4. **Public Comment**

2. **ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes of March 8, 2012

2. 1. 2. Approval of Minutes of March 13, 2012

2. 1. 3. Approval of Minutes of March 22, 2012

2. 2. **Personnel**

2. 2. 1. *Personnel Action

2. 2. 2. Suspension Without Pay

2. 2. 3. Non-Reemployment of Probationary Teachers

2. 2. 4. Non-Reemployment of Fourth Year Probationary Teachers

2. 2. 5. Non-Reemployment and Reemployment of Partial Assignment Teachers

2. 2. 6. Non-Reemployment of Educational Support Personnel

2. 2. 7. Non-Reemployment of Educational Support Personnel

2. 2. 8. Resolution of Honorable Dismissal

2. 3. **Finance**

2. 3. 1. *Approval of Bill List

2. 4. **General**

2. 4. 1. Approval of Policy Service Provider

2. 4. 2. Approval of Policies

2. 4. 3. Approval of Longfellow Field Proposal

2. 4. 4. Approval of School Maintenance Grant

2. 4. 5. Approval of Engagement Letter for Fiscal Year Audit

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

3. 1. **Topic Reports**

- 3. 1. 1. Business Office Staff Internal Control Audit (5)
- 3. 1. 2. Tech Integrationist / Teacher Leader Discussion (20)
- 3. 1. 3. Title I Organization
- 3. 1. 4. Resolution to Appoint DuPage/West Cook Governing Board Representative (5)
- 3. 1. 5. Policy - First Reading
- 3. 1. 6. Out of State Field Trip Request - Lincoln Fifth Grade (5)
- 3. 1. 7. Week of the Young Child (5)

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. 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 April 24, 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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