



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
April 24, 2012, 7:00 PM

6:00 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 Lease of Property, 5 ILCS 120/2(c)(5), Collective Negotiations 5 ILCS 120/2(c)(2))

1. **PUBLIC**

1. 1. **Reconvene**

1. 2. **Special Reports**

1. 2. 1. West40 Speech Team (15)

1. 3. **Public Comment**

2. **ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes of April 10, 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 Technology Data Positions

2. 4. 2. Approval of Resolution appointing DuPage/West Cook Governing Board Representative

2. 4. 3. Approval of Out of State Field Trip - Lincoln Fifth Grade

2. 4. 4. Approval of Business Office Staff Internal Control Audit

2. 4. 5. Approval of Policy

2. 4. 6. Approval of Food Service Waiver

2. 4. 7. Reorganization of Board

2. 4. 7. 1. Election of Board Officers

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

3. 1. **Topic Reports**

3. 1. 1. Bid Discussion

3. 1. 1. 1. Classroom Furniture

3. 1. 1. 2. Sidewalk Tractor

3. 1. 2. Food Service Contract

3. 1. 3. Employee Insurance

3. 1. 4. Donation

3. 1. 5. April 17 - Charlotte Danielson Presentation Reactions

- 3. 1. 6. Update on Board Goals
 - 3. 1. 6. 1. Goal 3 - Facilities
 - 3. 1. 6. 2. Goal 4 - Compensation and Performance
- 3. 1. 7. Board Calendar for 2012-13
- 3. 1. 8. Out of State Field Trip Request - Julian to Indiana Dunes

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.

The next regularly scheduled meeting of the Board will be on Tuesday May 8, 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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