



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
May 8, 2012, 7:00 PM

6 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))

1. PUBLIC

1. 1. Reconvene

1. 2. Special Reports

1. 2. 1. Fun Run Presentation

1. 3. Public Comment

2. ACTION ITEMS

2. 1. Minutes

2. 1. 1. Approval of Minutes of April 17, 2012

2. 1. 2. Approval of Minutes of April 24, 2012

2. 1. 3. Approval of Minutes of May 1, 2012

2. 2. Personnel

2. 2. 1. *Personnel Action

2. 2. 2. Appointment of Assistant Superintendent of Human Resources and General Counsel

2. 2. 3. Appointment of Julian Middle School Principal

2. 2. 4. Appointment of Brooks Middle School Principal

2. 3. Finance

2. 3. 1. *Approval of Bill List

2. 4. General

2. 4. 1. Acceptance of Classroom Furniture Bid

2. 4. 2. Acceptance of Sidewalk Tractor Bid

2. 4. 3. Approval of Food Service Contract

2. 4. 4. Approval of Medical, Dental, and Life Insurance Rates

2. 4. 5. Acceptance of Donation of Books to all School Libraries

2. 4. 6. Acceptance of Donation of Office Supplies to Whittier School

2. 4. 7. Approval of Board Calendar for 2012-13

2. 4. 8. Approval of Donation to Support the Odyssey of the Mind Competition

2. 4. 9. Approval of Out of State Field Trip Request - Julian to Indiana Dunes

3. DISTRICT/BOARD ACTIVITIES AND PRIORITIES

3. 1. Topic Reports

3. 1. 1. Asbestos Abatement

3. 1. 2. 10 Year Life Safety Survey

3. 1. 3. Amended 2011-12 Budget
3. 1. 4. Staffing Report
3. 1. 5. Overnight Field Trip Request - Julian, Odyssey of the Mind

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. Quarterly Expenditure Report
6. 2. 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 May22, 2012 beginning at 7:00 p.m. at Julian Middle School located at 416 S. Ridgeland Avenue.

*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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