



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
May 22, 2012, 7:00 PM

**This meeting will be held at Julian Middle School, 416 S. Ridgeland**

**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), Student Discipline 5 ILCS 120/2(c)(9), Collective Negotiations 5 ILCS 120/2(c)(2))

**1. PUBLIC**

1. 1. **Reconvene**

1. 2. **Special Reports**

1. 2. 1. Staff / Student Recognition (45)

1. 2. 2. Library Board - Goals that Benefit the School District (15)

1. 2. 3. Oak Park River Forest Community Foundation (15)

1. 2. 4. Science Presentation (15)

1. 3. **Public Comment**

**2. ACTION ITEMS**

2. 1. **Minutes**

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

2. 2. **Personnel**

2. 2. 1. \*Personnel Action

2. 2. 2. Appointment of Mann School Principal

2. 2. 3. Approval of Staffing Plan

2. 3. **Finance**

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

2. 4. **General**

2. 4. 1. Approval of Asbestos Abatement

2. 4. 2. Acceptance of 10 Year Life Safety Survey

2. 4. 3. Approval of Playground Upgrade Bid

2. 4. 4. Approval of the Oak Park Youth Township Intergovernmental Agreement

2. 4. 5. Uphold/Overtake Suspension of Student 20120408

2. 4. 6. Approval of Overnight Field Trip - Julian to Odyssey of the Mind

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

3. 1. **Topic Reports**

3. 1. 1. Appointment of District Treasurer

3. 1. 2. Custodial Supply Bid

3. 1. 3. Approval of IMRF Resolution

3. 1. 4. CLAIM Update

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.

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The next regularly scheduled meeting of the Board will be on Tuesday June 12, 2012 beginning at 7:00 p.m. at 970 Madison Street, Oak Park.

\*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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