



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
June 12, 2012, 7:00 PM

Revised Agenda

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), Purchase or Lease of Real Property, 5 ILCS 120/2(c)(5))

1. **PUBLIC**

1. 1. **Reconvene**

1. 2. **Public Hearing - Amended 2011-12 Budget**

1. 3. **Special Reports**

1. 3. 1. Music Department Report (10)

1. 3. 2. Fast ForWord Update

1. 4. **Public Comment**

2. **ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes of May 22, 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. Appointment of District Treasurer

2. 4. 2. Approval of Custodial Supply Bid

2. 4. 3. Approval of IMRF Resolution

2. 4. 4. Approval of the 2011-12 Amended Budget

2. 4. 5. Approval of CLAIM Resolutions

2. 4. 6. Approval of Revised Board Calendar

2. 4. 7. Proclamation for Trish Carlson

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

3. 1. **Topic Reports**

3. 1. 1. 2012-13 CLIC Renewal (Property & Liability Insurance)

3. 1. 2. Resolution to Adopt Prevailing Wage Rates

- 3. 1. 3. Irving Schoolyard Update (15)
- 3. 1. 4. International Baccalaureate Program Update (15)
- 3. 1. 5. Approval of Lighting Board Bid
- 3. 1. 6. Approval of Transfer Resolutions
- 3. 1. 7. IGOV Update (15) (Revised)

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 June 26, 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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