



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
July 17, 2012, 7:00 PM

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), Collective Negotiations 5 ILCS 120/2(c)(2))

1. **PUBLIC**

1. 1. **Reconvene**

1. 2. **Special Report**

1. 2. 1. Internal Control Audit (15)

1. 2. 2. PKP Report (45)

1. 3. **Public Comment**

2. **ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes of June 26, 2012

2. 2. **Personnel**

2. 2. 1. *Personnel Action

2. 2. 2. Approval of Superintendent's Contract

2. 3. **Finance**

2. 3. 1. *Approval of Bill List

2. 4. **General**

2. 4. 1. Approval of Hazardous Crossings

2. 4. 2. Acceptance of Donation to Whittier

2. 4. 3. Approval of Modification to Facilities Committee Charge

2. 4. 4. Endorsement of the International Baccalaureate Program

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

3. 1. **Topic Reports**

3. 1. 1. 2011-12 Year-End Report and Presentation of Preliminary Budget (15)

3. 1. 2. Evaluation of Board Goals

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**

The approximate time of each discussion item is listed within parentheses.

The next regularly scheduled meeting of the Board will be on Tuesday, August 21, 2012 beginning at 7:00 p.m. at 970

Madison Street, Oak Park.

*recommended for consent agenda

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