



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
August 21, 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), Purchase or lease of Real Property, 5 ILCS 120/2(c)(5), Pending Litigation 5 ILCS 120/2(c)(11))

1. PUBLIC

1. 1. Reconvene

1. 2. Special Report

- 1. 2. 1. Middle School Fun Run (3)
- 1. 2. 2. Community Education Foundation (10)
- 1. 2. 3. Special Education Update (45)

1. 3. Public Comment

2. ACTION ITEMS

2. 1. Minutes

- 2. 1. 1. Approval of Minutes of July 17, 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. 3. 2. Adoption of Tentative 2012-13 Budget (15)

2. 4. General

- 2. 4. 1. Approval of Hephzibah Building Usage Agreement
- 2. 4. 2. Approval of Hephzibah Liaison Contract
- 2. 4. 3. Acceptance of the Business Office Internal Control Audit
- 2. 4. 4. SELF Insurance Renewal

3. DISTRICT/BOARD ACTIVITIES AND PRIORITIES

3. 1. Topic Reports

- 3. 1. 1. Musical Instrument Bid (3)
- 3. 1. 2. Review 2012-13 Grants (3)
- 3. 1. 3. Review Out-of-state / Overnight Field Trips (3)
- 3. 1. 4. Election Official Appointment (3)
- 3. 1. 5. Initial Discussion of Possible 2012-13 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**

6. 1. Quarterly Financial Report

6. 2. Monthly 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, September 11, 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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