



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

1. **PUBLIC**

1. 1. **Reconvene**

1. 2. **Moment of Silence**

1. 3. **Public Comment - 2012-13 Budget**

2. **SPECIAL REPORTS**

2. 1. Bond Discussion - Wm. Blair & Company (15)

3. **PUBLIC COMMENT** - General

4. **ACTION ITEMS**

4. 1. **Minutes**

4. 1. 1. Approval of Minutes of August 21, 2012

4. 1. 2. Approval of Minutes of August 28, 2012

4. 2. **Personnel**

4. 2. 1. *Personnel Action

4. 3. **Finance**

4. 3. 1. *Approval of Bill List

4. 4. **General**

4. 4. 1. Approval of 2012-13 Grants

4. 4. 2. Approval of Musical Instrument Bid

4. 4. 3. Approval of Out-of-state/Overnight Field Trips

4. 4. 4. Appointment of Election Officials

4. 4. 5. Approval of Settlement Agreements

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

5. 1. **Topic Reports**

5. 1. 1. Acceptance of Donations

5. 1. 2. Field Trip Approval - Brooks

5. 1. 3. School Recognition Applications

5. 1. 4. NCLB Requests

5. 1. 5. Intergovernmental Agreement - Longfellow Field (15)

5. 1. 6. Facilities Update (15)

5. 1. 7. Superintendent Evaluation Discussion (20)

5. 1. 8. Board Goals (20)

6. **CONCLUDING ITEMS**

6. 1. **Superintendent's Report**
6. 2. **Board Concerns / Announcements**
6. 3. **Board Response to Public Comment**

7. **ADJOURNMENT**

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

The next regularly scheduled meeting of the Board will be on Thursday, September 27, 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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