OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
October 30, 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. **Public Hearing - Issuance of Bonds**
    - 1. 3. **Special Report**
        - 1. 3. 1. FORC Annual Report (15)
        - 1. 3. 2. CLAIM Work Plan (20)
        - 1. 3. 3. Student Enrollment and Personnel Report (15)
        - 1. 3. 4. Climate Survey (30)
    - 1. 4. **Public Comment**
2. **ACTION ITEMS**
    - 2. 1. **Minutes**
        - 2. 1. 1. Approval of Minutes of October 16, 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. Resolution Appointing Legal Counsel in Connection with Tax Rate Objections
        - 2. 4. 2. Approval of Field Trips - BRAVO and Middle School Band
        - 2. 4. 3. Acceptance of Donation - Whittier
3. **DISTRICT/BOARD ACTIVITIES AND PRIORITIES**
    - 3. 1. **Topic Reports**
        - 3. 1. 1. Irving Schoolyard Discussion
        - 3. 1. 2. Annual Capital Projects Recommendations (10)
        - 3. 1. 3. Present Estimate of Property Tax Levy and Set Levy Hearing Date (2)
        - 3. 1. 4. Draft Timeline for Board Goal Review
        - 3. 1. 5. Superintendent's Evaluation Process (15)
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 Expenditure Management 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, November 13, 2012 beginning at 7:00 p.m. at 970 Madison Street, Oak Park.

*recommended for consent agenda

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.