



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
December 11, 2012, 7:00 PM

6:15 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))

1. **PUBLIC**

1. 1. **Reconvene**

1. 2. **Public Hearing - Truth-In Taxation on Annual Levy**

1. 3. **Special Report**

1. 3. 1. KIDS Pilot Update (15)

1. 3. 2. Technology Update (45)

1. 4. **Public Comment**

2. **ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes of November 27, 2012

2. 2. **Finance**

2. 2. 1. Approval of Bill List

2. 2. 2. Adoption of Property Tax Levy

2. 2. 3. Resolution providing for the issue of General Obligation Limited School Bonds, Series 2012, for working cash fund purposes.

2. 3. **General**

2. 3. 1. Approval of School Improvement Plan

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

3. 1. **Topic Reports**

3. 1. 1. Joint Administrative Facility (20)

3. 1. 2. Collaboration for Early Childhood Follow up (20)

3. 1. 3. Board Goals Timeline (30)

3. 1. 3. 1. **All administrators complete qualified evaluation training -**

All administrators complete qualified evaluator training

3. 1. 3. 2. **Four to six public reports on areas of community interest -** Timeline of reports

3. 1. 3. 3. **Adopt a plan for our Madison Street Properties -** Discuss Direction

3. 1. 4. Benefits Committee Update (5)

3. 1. 5. Donation - Julian (5)

4. **CONCLUDING ITEMS**

4. 1. **Superintendent's Report**

4. 2. **Board Concerns and Announcements**
4. 3. **Board Response to Public Comment**
5. **ADJOURNMENT**
6. **INFORMATION ONLY**
 6. 1. PTO Events - Beye

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

The next regularly scheduled meeting of the Board will be on Tuesday, January 8, 2013 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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