



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
October 16, 2012, 7:00 PM

**REVISED**

**6:00 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), Purchase of Lease of Property 5 ILCS 120/2(c)(5))

1. **PUBLIC**

1. 1. **Reconvene**

1. 2. **Special Report**

1. 2. 1. Facilities Advisory Committee Annual Report (20)

1. 2. 2. Student Performance Report (ISAT & AYP) (20)

1. 2. 3. IB Update (20)

1. 3. **Public Comment**

2. **ACTION ITEMS**

2. 1. **Minutes**

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

2. 2. **Personnel**

2. 2. 1. \*Personnel Action

2. 3. **Finance**

2. 3. 1. \*Approval of Bill List

2. 3. 2. Approval of FY12 Audit

2. 4. **General**

2. 4. 1. Approval of Financial Support for the Collaboration for Early Childhood

2. 4. 2. Approval of School Recognition Applications

2. 4. 3. Approval of Board Goals (Revised to included attachments)

2. 4. 4. Approval of Superintendent Evaluation Process (15)

2. 4. 5. Acceptance of Donation - Irving

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

3. 1. **Topic Reports**

3. 1. 1. Field Trip Requests

3. 1. 1. 1. BRAVO to Atlanta, Georgia

3. 1. 1. 2. Middle School Band to Cleveland, Ohio

3. 1. 2. Acceptance of Donation - Whittier

3. 1. 3. Resolution Appointing Legal Counsel in Connection with Tax Rate Objections

3. 1. 4. Administrative Recommendations (15)

3. 1. 5. Joint Administration Facility (20)

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. Special Education Proportionate Share

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

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The next regularly scheduled meeting of the Board will be on Tuesday, October 30, 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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