



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
January 8, 2013, 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))

1. **PUBLIC**

1. 1. **Reconvene**

1. 2. **Special Report**

1. 2. 1. Early Childhood Discussion (45)

1. 3. **Public Comment**

2. **ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes of December 11, 2012

2. 2. **Finance**

2. 2. 1. Approval of Bill List

2. 3. **General**

2. 3. 1. Acceptance of Donation - Julian

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

3. 1. **Topic Reports**

3. 1. 1. Calendar Adoption Discussion

3. 1. 2. Budget Authority / Resolution

3. 1. 3. Technology Update (30)

3. 1. 4. Board Goals Timeline

3. 1. 4. 1. (2.1) Proposed Dates and Order of the presentations for the three "Community Reports" (10)

3. 1. 4. 2. (2.2) Initial Written Report only for Communicating more effectively (Information Only)

3. 1. 4. 3. (3.1) Playgrounds and Irving - Review estimates (25)

3. 1. 4. 4. (3.3) Madison Street Properties (60)

3. 1. 4. 5. Review and Updating of Timeline (10)

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. Treasurer's Report

6. 2. Quarterly Expenditure Report

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

The next regularly scheduled meeting of the Board will be on Tuesday, January 22, 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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