



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
February 26, 2013, 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), Purchase of Lease of Real Property 5 ILCS 120/2(c)(5))

1. **PUBLIC**

1. 1. **Reconvene**

1. 2. **Special Report**

1. 2. 1. Summer School Preparation Report (10)

1. 2. 2. Student Behavior Report (30)

1. 3. **Public Comment**

2. **ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes of February 12, 2013

2. 2. **Finance**

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

2. 3. **Personnel**

2. 3. 1. \*Personnel Action

2. 3. 2. Notice to Remedy

2. 4. **General**

2. 4. 1. Approval of Capital Improvement Bid

2. 4. 2. Approval of Technology Purchases

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

3. 1. **Topic Reports**

3. 1. 1. ECRA Discussion (20)

3. 1. 2. Playground Plan (20)

3. 1. 3. Landscaping Bid

3. 1. 4. Policy Update (45)

3. 1. 5. Board Goals Timeline

3. 1. 5. 1. (1.3) *Public report of priorities for recruitment* (10)

3. 1. 5. 2. (3.1) *The completion of the next four school playgrounds on time and on budget* (covered under item 3.1.2 above)

3. 1. 5. 3. (3.2) *The official adoption of a 10-year capital improvement plan* (Discuss AC Options (30))

3. 1. 5. 4. (3.3) *Adopt a plan for our Madison Street Properties* (Set Tentative

Direction (45))

3. 1. 5. 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

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, March 19, 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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