



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
February 12, 2013, 7:00 PM

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), Pending Litigation 5 ILCS 120/2(c)(11), Discussion of Lawfully Closed Meeting Minutes 5 ILCS 120/2(c)(21), Student Discipline 5 ILCS 120/2(c)(9))

1. **PUBLIC**

1. 1. **Reconvene**

1. 2. **Public Hearing** - Calendar

1. 3. **Special Report**

1. 3. 1. BRAVO Student Performance (30)

1. 4. **Public Comment**

2. **ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes of January 8, 2013

2. 1. 2. Approval of Minutes of January 22, 2013

2. 1. 3. Review/Release of Closed Session Minutes

2. 2. **Finance**

2. 2. 1. *Approval of Bill List

2. 3. **Personnel**

2. 3. 1. *Personnel Action

2. 4. **General**

2. 4. 1. Approval of the 2013-14 District Calendar (10)

2. 4. 2. Action on Student Discipline 20130212

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

3. 1. **Topic Reports**

3. 1. 1. Policy Update (45)

3. 1. 2. Capital Improvement Bid

3. 1. 3. Board Goals Timeline

3. 1. 3. 1. (1.3) *Public Report of Priorities for Recruitment* (Document sent under Separate Cover (5))

3. 1. 3. 2. (1.4) *Document displaying the alignment of staff development to effective practice* (Review Revised Plan (10))

3. 1. 3. 3. (1.5) *Evaluation documents - facility and staff* (Discuss draft plan for evaluation documentation (30))

3. 1. 3. 4. (2.1) *Four to six public reports on areas of community interest*

(Date/Agenda Core and Evaluation (10))

3. 1. 3. 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. **EXECUTIVE SESSION** (Purchase or Lease of Real Property 5 ILCS 120/2(c)(5))

6. **ADJOURNMENT**

7. **INFORMATION ONLY**

7. 1. 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, February 26, 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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