



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
January 22, 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), Purchase of Lease of Real Property 5 ILCS 120/2(c)(5))

1. **PUBLIC**

1. 1. **Reconvene**

1. 2. **Special Report**

1. 2. 1. Technology Update (30)

1. 2. 2. Accessibility Update (10)

1. 3. **Public Comment**

2. **ACTION ITEMS**

2. 1. **Minutes**

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

2. 2. **Finance**

2. 2. 1. *Approval of Bill List

2. 3. **Personnel**

2. 3. 1. *Personnel Action

2. 4. **General**

2. 4. 1. Budget Authority

2. 4. 2. Approval of Resolution to Support the Collaboration for Early Childhood Initiative

2. 4. 3. Approval of Playground Initiative (Goal 3.1)

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

3. 1. **Topic Reports**

3. 1. 1. Calendar Update

3. 1. 2. Policy Update

3. 1. 3. Board Goals Timeline

3. 1. 3. 1. (1.6) Update on the series of Administrative committee meetings about compensation strategies (5)

3. 1. 3. 2. (2.1) Proposed Dates and Order of the presentations for the three "Community Reports" (15)

3. 1. 3. 3. Written plan for Communicating More Effectively

3. 1. 3. 4. 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**

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

The next regularly scheduled meeting of the Board will be on Tuesday, February 12, 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>
