



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
March 19, 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), Purchase of Lease of Real Property 5 ILCS 120/2(c)(5), Collective Negotiations, 5 ILCS 120/2(c)(2), Pending Litigation 5 ILCS 120/2(c)(11))

1. **PUBLIC**

1. 1. **Reconvene**

1. 2. **Special Reports**

1. 2. 1. ECRA Group Presentation (30)

1. 2. 2. Fast ForWord Update (15)

1. 3. **Public Comment**

2. **ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes of February 26, 2013

2. 2. **Finance**

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

2. 3. **Personnel**

2. 3. 1. \*Personnel Action

2. 3. 2. \*Appointment of Additional IMRF Authorized Agent

2. 4. **General**

2. 4. 1. Adoption of Board Policy Manual

2. 4. 2. Adoption of Intergovernmental Schoolyard Agreement with the Park District

2. 4. 3. Approval of Playground Plan

2. 4. 4. Approval of Landscaping Bid

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

3. 1. **Topic Reports**

3. 1. 1. Project Lead the Way

3. 1. 2. iPad Purchase (5)

3. 1. 3. Board Goals Timeline

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

3. 1. 3. 2. (1.5) *Evaluation documents - Faculty and Staff*. Status report

3. 1. 3. 3. (2.1) **Administrator and Board Review of the strengths and areas for improvement on the Common Core Forum** (15)

3. 1. 3. 4. (3.1) *The completion of the next four school playgrounds on time and on*

*budget* (action item 2.4.3) (5)

3. 1. 3. 5. (3.2) *The official adoption of a 10-year capital improvement plan* (Review preliminary revised timeline for the 10-year capital plan (10))

3. 1. 3. 6. (3.3) **Adopt a plan for our Madison Street Properties** (Set Tentative Direction)

3. 1. 3. 7. 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. FOIA Requests

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, April 9, 2013 beginning at 7:00 p.m. at 970 Madison Street, Oak Park.

\*recommended for consent agenda

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| <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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