



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
May 28, 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), 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. **Roll Call**

1. 2. **Public Hearing - Amended Budget**

1. 3. **Public Comment**

2. **ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes of May 7, 2013

2. 2. **Finance**

2. 2. 1. *Approval of Bill List

2. 2. 2. Adoption of Amended 2012-13 Budget

2. 3. **Personnel**

2. 3. 1. *Personnel Action

2. 3. 2. Resolution to Honorably Dismiss Educational Support Personnel

2. 4. **General Items - Discussed at the May 7, 2013 Meeting**

2. 4. 1. Approval of Custodial Supply Bid

2. 4. 2. Approval of Asbestos Abatement

2. 4. 3. Approval of Printing and Copy Paper Bid

2. 4. 4. Approval of Medical, Dental and Life Insurance Rates

2. 4. 5. Approval of Technology Proposal (teacher laptops)

2. 4. 6. Approval of Board Calendar for 2013-14

2. 4. 7. Approval of Contract with Managing Horizons to Facilitate Board of Education Retreat

2. 5. **Student Discipline**

2. 6. Action on Student Discipline 20130528

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

3. 1. **Special Reports**

3. 1. 1. Compensation Report

3. 1. 2. Evaluation Report

3. 2. **TOPIC REPORTS** - Business Office Items to Review (Expected Action on June 11,

2013)

3. 2. 1. Appointment of District Treasurer
3. 2. 2. Mobile Cafeteria Table Bid
3. 2. 3. White Board Bid
3. 2. 4. Transportation Contract Extension
3. 2. 5. CLIC Property and Liability Insurance Renewal
3. 2. 6. Intergovernmental Agreement - Food Service Extension
3. 2. 7. 2005 and 2006 Tax Objections
3. 2. 8. Donations
3. 3. **TOPIC REPORTS** - Staffing (Expected Action on June 11, 2013)
 3. 3. 1. Staffing Report
3. 4. **BOARD COMMITTEE REPORTS**
 3. 4. 1. Policy Review
 3. 4. 2. Facilities Update (FAC)
 3. 4. 3. Financial Update (FORC)
 3. 4. 4. Legislative Committee Update (CLAIM)
3. 5. **BOARD BUSINESS**
 3. 5. 1. Downtown TIF
 3. 5. 2. Board Retreat
 3. 5. 3. Committee Appointments
 3. 5. 4. Update Board Goal timeline
4. **CONCLUDING ITEMS**
 4. 1. **Superintendent's Report**
 4. 2. **Board Concerns / Announcements**
 4. 3. **Board Response to Public Comment**
5. **ADJOURNMENT**
6. **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))
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, June 11, 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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