



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
April 8, 2013, 7:00 PM

This meeting was Rescheduled from April 9, 2013

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), Student Discipline 5 ILCS 120/2(c)(9))

1. PUBLIC

1. 1. **Reconvene**

1. 2. **Special Reports**

1. 2. 1. CEC Presentation (30)

1. 3. **Public Comment**

2. ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes of March 19, 2013

2. 2. **Finance**

2. 2. 1. *Approval of Bill List

2. 3. **Personnel**

2. 3. 1. *Personnel Action

2. 3. 2. Non-Renewal of Certain Probationary Teachers

2. 4. **General**

2. 4. 1. Approval of Project Lead the Way

2. 4. 2. Approval of iPad Purchase

2. 4. 3. Action on Student Discipline 20130308

3. DISTRICT/BOARD ACTIVITIES AND PRIORITIES

3. 1. **Topic Reports**

3. 1. 1. Early Childhood Collaboration Intergovernmental Agreement

3. 1. 2. Amended FY13 Budget

3. 1. 3. Letter of Engagement for Fiscal Year audit

3. 1. 4. Classroom Furniture Bid

3. 1. 5. ECRA Group Proposal Review

3. 1. 6. Elementary Grade Staffing Update

3. 1. 7. Board Goals Timeline

3. 1. 7. 1. (3.3) **Adopt a plan for our Madison Street Properties** (Refine Direction)

3. 1. 7. 2. 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, April 23, 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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