



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
May 7, 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 Comment**

2. **SPECIAL REPORTS**

2. 1. Fun Run (10)

3. **ACTION ITEMS**

3. 1. **Minutes**

3. 1. 1. Approval of Minutes of April 23, 2013

3. 1. 2. Approval of Minutes of Special Meeting held on April 24, 2013

3. 2. **Finance**

3. 2. 1. *Approval of Bill List

3. 3. **Personnel**

3. 3. 1. *Personnel Action

3. 4. **General**

3. 4. 1. Approval of Out of State Field Trip - Mann School Odyssey of the Mind

3. 4. 2. Approval of Donation of Books to the School Libraries

3. 5. **Board Reorganization**

3. 5. 1. Motion to Certify Official Results - School Board Election of April 9, 2013

3. 5. 2. Proclamation of Newly Elected Board Members

3. 5. 3. Adoption of Resolutions on Outgoing Board Members

3. 5. 4. Swearing in of New Board Members

3. 5. 5. Adjournment of Old Board

4. **RECEPTION**

5. **CONVENE NEW BOARD**

5. 1. Election of Temporary President and Secretary

5. 2. Election of Board Officers

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

6. 1. **TOPIC REPORTS**

6. 1. 1. Review Custodial Supply Bid

6. 1. 2. Asbestos Abatement

- 6. 1. 3. Review of Medical, Dental and Life Insurance Rates
- 6. 1. 4. Printing and Xerox Bid
- 6. 1. 5. Technology Proposal
- 6. 1. 6. Field Trip Request - Julian
- 6. 1. 7. Reconsideration Committee Report and Recommendations
- 6. 1. 8. Discussion on Board Calendar Dates
- 6. 1. 9. Discussion on Committee Appointments
- 6. 1. 10. Discussion on Board Retreat
- 6. 1. 11. Discussion of Service Contract for Board Of Education Retreat Facilitator
- 6. 1. 12. Board Goals Timeline
 - 6. 1. 12. 1. (1.1) **Adoption of plan to improve the evaluation system.** (Evaluation - Legal Changes, Best Practices, Review Proposed Changes (40))
 - 6. 1. 12. 2. (2.3) **Approved lists of districts to be used for a variety of financial and academic comparisons, including a district dashboard.** (Criteria/Lists Discussed (30))
 - 6. 1. 12. 3. Review and Updating of Timeline (10)

7. **CONCLUDING ITEMS**

- 7. 1. **Superintendent's Report**
- 7. 2. **Board Concerns**
- 7. 3. **Board Response to Public Comment**
- 7. 4. **Announcements**

8. **ADJOURNMENT**

9. **INFORMATION ONLY**

- 9. 1. Treasurer's Report
- 9. 2. Quarterly Expenditure Report

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

The next regularly scheduled meeting of the Board will be on Tuesday, May 28, 2013 beginning at 7:00 p.m. at 970 Madison Street, Oak Park.

*recommended for consent agenda

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