



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
April 23, 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), Student Discipline 5 ILCS 120/2(c)(9))

1. **PUBLIC**

1. 1. **Reconvene**

1. 2. **Special Reports**

1. 2. 1. Data Coach Update

1. 3. **Public Comment**

2. **ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes of April 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. Approval of Classroom Furniture Bid

2. 4. 2. Approval of ECRA Contract

2. 4. 3. Letter of Engagement for Fiscal Year audit

2. 4. 4. Action on Student Discipline

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

3. 1. **Topic Reports**

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

3. 1. 2. Donation - 10 Books to School Libraries

3. 1. 3. Planning of Future Board Retreat

3. 1. 4. Board Goals Timeline

3. 1. 4. 1. (2.1) **Four to six public reports on areas of community interest** (Discuss Data Agenda (15))

3. 1. 4. 2. (3.3) **Adopt a plan for our Madison Street Properties** (Refine Direction)

3. 1. 4. 3. 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.

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The next regularly scheduled meeting of the Board will be on Tuesday, May 7, 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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