



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
June 11, 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), Collective Negotiations, 5 ILCS 120/2(c)(2))

1. **7 PM - PUBLIC**

1. 1. **Roll Call**

1. 2. **Special Reports**

- 1. 2. 1. Enrollment Report - Steve Larson
- 1. 2. 2. Architect Review
- 1. 2. 3. Accessibility Advisory Committee Proposal

1. 3. **Public Comment**

2. **8:30 PM - ACTION ITEMS**

2. 1. **Minutes**

- 2. 1. 1. Approval of Minutes of May 28, 2013

2. 2. **Finance**

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

2. 3. **Personnel**

- 2. 3. 1. \*Personnel Action
- 2. 3. 2. Approval of Suspension Without Pay
- 2. 3. 3. Acceptance of Resignation Agreement

2. 4. **General Items - Discussed at the May 28, 2013 Meeting**

- 2. 4. 1. Appointment of District Treasurer
- 2. 4. 2. Approval of Mobile Cafeteria Table Bid
- 2. 4. 3. Approval of White Board Bid
- 2. 4. 4. Approval of Transportation Contract Extension
- 2. 4. 5. Approval of CLIC Property and Liability Insurance Renewal
- 2. 4. 6. Approval of Intergovernmental Agreement - Food Service Extension
- 2. 4. 7. Approval of 2005 and 2006 Tax Objections
- 2. 4. 8. Approval of 3 Donations
- 2. 4. 9. Adoption of 3 Policies
- 2. 4. 10. Approval of Staffing Report

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

- 3. 1. **8:45 PM - TOPIC REPORTS** - Business Office Items to Review (Expected Action on June 25, 2013)

3. 1. 1. Resolution to Adopt Prevailing Wage Rates
3. 1. 2. Resolution to Abate the Working Cash Fund
3. 1. 3. Resolution to Transfer Education Fund monies to Debt Service Fund
3. 1. 4. Resolution to Transfer Interest from Operations and Maintenance, Debt Service and Working Cash Funds to Education Fund
3. 1. 5. Forecast5 Proposal
3. 1. 6. Downtown TIF Amendment
3. 2. **9 PM - BOARD COMMITTEE REPORTS**
  3. 2. 1. Policy Review (No Report)
  3. 2. 2. Facilities Update (FAC)
  3. 2. 3. Financial Update (FORC)
  3. 2. 4. Legislative Committee Update (CLAIM)
  3. 2. 5. Superintendent Evaluation
3. 3. **9:15 PM - BOARD BUSINESS**
  3. 3. 1. Change July 23, 2013 meeting to July 9, 2013
  3. 3. 2. Board Retreat
  3. 3. 3. Madison Street Properties - Update on Status
  3. 3. 4. Update Board Goal Timeline
4. **9:45 PM - CONCLUDING ITEMS**
  4. 1. **Superintendent's Report**
  4. 2. **Board Concerns / Announcements**
  4. 3. **Board Response to Public Comment**
5. **10 PM - ADJOURNMENT**
6. **INFORMATION ONLY**
  6. 1. Treasurer's Report

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, June 25, 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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