



OAK PARK ELEMENTARY SCHOOL DISTRICT 97  
970 MADISON STREET, OAK PARK, ILLINOIS  
BOARD MEETING  
July 9, 2013, 7:00 PM

**5:30 p.m. EXECUTIVE SESSION** (Appointment/Employment/Compensation/Discipline/Performance or Dismissal or 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), Pending or Probable Litigation 5 ILCS 120/2(c)(11))

1. **7 PM - PUBLIC**

1. 1. **Roll Call**

1. 2. **Special Reports**

1. 2. 1. Strategic Direction

1. 3. **Public Comment**

2. **7:15 PM - ACTION ITEMS**

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from June 22, 2013 (Retreat)

2. 1. 2. Approval of Minutes of June 25, 2013

2. 2. **Finance**

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

2. 3. **Personnel**

2. 3. 1. \*Personnel Action

2. 4. **Personnel - Discussed in Executive Session on June 25, 2013**

2. 4. 1. Approval of Administrative Contracts

2. 4. 2. Approval of Administrative Support Contracts

2. 4. 3. Approval of Administrative and Administrative Support Staff Salaries

2. 4. 4. Approval of Administrative Benefit Plan

2. 5. **General Items - Discussed at the June 25, 2013 Meeting**

2. 5. 1. Approval of SELF - Workers Compensation Renewal

2. 5. 2. Recertification of Hazardous Crossings

2. 5. 3. Approval of Stage Curtain Flameproofing

2. 5. 4. Adoption of Tentative Budget

2. 5. 5. Employment of STR Partners, LLC as District Architect

2. 5. 6. Approval of Food Service Salary Increase

2. 5. 7. Approval of Policy 8:20 (Community Use of Facilities)

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

3. 1. **7:30 PM - TOPIC REPORTS - Administrative Items Expected for Approval in September**
  3. 1. 1. Outdoor Video Security Cameras - Elementary Schools
  3. 1. 2. Field Trips - 5th Grade Outdoor Education
3. 2. **7:45 PM - BOARD COMMITTEE REPORTS**
  3. 2. 1. Policy Review (None)
  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. **8 PM - BOARD BUSINESS**
  3. 3. 1. Update on 2013-14 Timeline Process
  3. 3. 2. Madison Street Properties - Update on Status
4. **8:45 PM - CONCLUDING ITEMS**
  4. 1. **Superintendent's Report**
  4. 2. **Board Concerns / Announcements**
  4. 3. **Board Response to Public Comment**
  4. 4. **Preview Agenda for the July 16, 2013 Meeting**
5. **ADJOURNMENT**

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The next regularly scheduled meeting of the Board will be on Tuesday, August 20, 2013 beginning at 7:00 p.m. at 970 Madison Street, Oak Park.

\*recommended for consent agenda

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